



**PRESS RELEASE**

**Milan, May 15, 2019**

***Publication of the Minutes of the Shareholders' Meeting***

SAES Getters S.p.A.: Notice is hereby given that earlier today the minutes of the Ordinary Shareholders' Meeting, held on April 14, 2019, have been made available to the public in Italian language on the Company's website ([www.saesgetters.com/it/investor-relations/area-investors/assemblea-dei-soci](http://www.saesgetters.com/it/investor-relations/area-investors/assemblea-dei-soci)), in the IINFO storage system managed by Computershare S.p.A. ([www.info.it](http://www.info.it)) and at the Company's registered office.

**Contacts:**

Emanuela Foglia  
Investor Relations Manager  
Tel. +39 02 93178 273  
E-mail: [investor\\_relations@saes-group.com](mailto:investor_relations@saes-group.com)