



PRESS RELEASE

Milan, May 14, 2020

Publication of the Minutes of the Shareholders' Meetings

SAES Getters S.p.A.: Notice is hereby given that earlier today the minutes of the Ordinary and Extraordinary Shareholders' Meeting, as well as the minutes of the Special Savings Shareholders' Meeting, held on April 21, 2020, 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), in the IINFO storage system managed by Computershare S.p.A. (www.info.it) and at the Company's registered office.

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