

**PRESS RELEASE****Milan, February 1, 2016****THE BOARD OF DIRECTORS APPROVED THE INTRODUCTION OF THE INCREASE OF THE VOTING RIGHT FOR HOLDERS OF ORDINARY SHARES HELD FOR AT LEAST 24 MONTHS ON A CONTINUOUS BASIS**

The introduction of the increase of the voting right will help to support the Company's growth by encouraging the medium-long term investment in the share capital of the Company and thus the stability of the shareholding structure, which has always been a strength, in line with mid-long term interests of the Company.

The Board of Directors of SAES Getters S.p.A., gathered today in Lainate (MI), approved the proposal to establish an increase of the voting right, with the assignment of two votes for each ordinary share of the Company held for a period of at least 24 months on a continuous basis, according to law n. 116, dated August 11, 2014 and of art. 127-*quinquies* of the TUF.

This increase is not extended to the holders of savings shares, as they do not have any voting right, nor the right to attend the shareholders' meetings.

The proposed increase is the maximum extent allowed by art. 127-*quinquies* of the TUF, namely the allotment of a maximum of two votes for each ordinary share held of at least 24 months on a continuous basis from the date of its registration in a List established by the Company. In order to obtain the increase of the votes, it will also be necessary to provide a special certificate issued by the Intermediary, upon request of the holder of the share, stating the uninterrupted ownership of the share for 24 months.

The registration in the List will take place upon request of the holder of the share to the Company and following a communication of the Intermediary, certifying the legitimacy of the registration.

In accordance with the provisions of the TUF, it is also expected that the increase of the voting right will cease in case of transfer of the share for a valuable consideration or free of charge, as well as in the event of a direct or indirect sale of controlling shareholdings in companies or entities which hold shares with an increased voting right in excess of the threshold envisaged by art. 120, paragraph 2, of the TUF.

The establishment of any usufruct, pledge or other binding obligations based on which the voting right is not retained by the shareholder is considered in the same way as the case of transfer of the share for a valuable consideration or free of charge.

Finally, the Board of Directors, in line with the current legislation, considered worthwhile to opt for the proportional extension of the benefit of the increased voting right also to the new shares issued with a capital increase, both in case of a free capital increase and in the case of a capital increase with new cash contributions.

In order to allow for the adoption of the resolution, the Board of Directors of SAES Getters S.p.A. will submit the proposal to amend art. 11 of the Company's By-Laws, with the introduction of the increase of the voting right, to the Extraordinary Shareholders' Meeting convened on March 3, 2016, at 10:30 am.

The related report of the Directors will be deposited in the IINFO storage system managed by Computershare S.p.A. (www.info.it) and published on the Company's website (www.saesgetters.com/investor/shareholders-meeting) on February 10, 2016.

The notice of the Meeting will be published on February 2, 2016.

SAES Group

A pioneer in the development of getter technology, the SAES® Group is the world leader in a variety of scientific and industrial applications where stringent vacuum conditions or ultra-pure gases are required. In more than 70 years of activity, the Group's getter solutions have been supporting innovation in the information display and lamp industries, in sophisticated high vacuum systems and in vacuum thermal insulation, in technologies spanning from large vacuum power tubes to miniaturized silicon-based microelectronic and micromechanical devices. The Group also holds a leading position in ultra pure gas refinement for the semiconductor and other high-tech markets.

Starting in 2004, by leveraging the core competencies in special metallurgy and in the materials science, the SAES Group has expanded its business into the advanced material markets, in particular the market of shape memory alloys, a family of materials characterized by super elasticity and by the property of assuming predefined forms when subjected to heat treatment. These special alloys, which today are mainly applied in the biomedical sector, are also perfectly suited to the realization of actuator devices for the industrial sector (domotics, white goods industry, consumer electronics and automotive sector).

More recently, SAES has expanded its business by developing components whose getter functions, traditionally obtained from the exploitation of the special features of some metals, are instead generated by chemical processes. Thanks to these new developments, SAES is evolving, adding to its competencies in the field of special metallurgy also those of organic chemicals.

A total production capacity distributed in ten facilities, a worldwide-based sale & service network and nearly 1,000 employees allow the Group to combine multicultural skills and expertise to form a truly global enterprise.

SAES Group is headquartered in the Milan area (Italy).

SAES Getters S.p.A. is listed on the Italian Stock Exchange Market, STAR segment, since 1986.

More information on the SAES Group are available in the website www.saesgetters.com.

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