



PRESS RELEASE

Milan, March 30, 2021

Publication of the lists of candidates presented for the appointment of the Board of Directors and the Statutory Auditors

SAES Getters S.p.A. announces that today the lists presented by the relative majority shareholder S.G.G. Holding S.p.A. for the appointment of both the Board of Directors and the Statutory Auditors, together with their related documentation, have been made available to the public on the website of the Company (www.saesgetters.com/investor-relations/areainvestors/shareholders-meeting), at the Company's registered office and in the IINFO storage system managed by Computershare S.p.A. (www.info.it).

Please note that, with regard to the appointment of the Board of Directors, the relative Majority Shareholder S.G.G. Holding S.p.A. has submitted a proposal for a total number of members equal to ten members, as well as for an overall annual remuneration provided, in accordance with Article 18 of the Corporate By-Laws, amounting to €210,000.

With regard to the appointment of the Board of Statutory Auditors, S.G.G. Holding S.p.A. submitted a proposal for remuneration equal to a total of €98,000 (of which €40,000 to the Chairman and €29,000 to each of the Statutory Auditors) for each year of office.

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