

**NOTIFICATION OF CHANGES IN THE TOTAL AMOUNT OF THE VOTING RIGHTS
(Article 85-bis, section 4-bis, of Consob Regulation no. 11971)**

Milano, June 7th, 2019

SAES Getters S.p.A. following the waiver of the double voting rights on n. 1,204 SAES Getters S.p.A. ordinary shares hereby announces, pursuant article 127-quinquies of Legislative Decree n. 58 of 24 February 1998, article 85-bis, of Consob Regulation implementing Italian Legislative Decree No. 58 of 24 February 1998 and pursuant the Company by-Laws, the total amount of the current Ordinary Shares and the total amount of the voting rights exercisable starting from today.

	Current number of voting rights		Previous number of voting rights	
	Number of shares of which the capital is composed	Number of voting rights	Number of shares of which the capital is composed	Number of voting rights
Total amount, of which:	22,049,969	16,682,588	22,049,969	16,683,792
Ordinary Shares ISIN IT0001029492 (dividend rights 1/01/2019) Current coupon: 36	12,660,112	12,660,112	12,658,908	12,658,908
Savings Shares ISIN IT0001037081 (dividend rights 1/01/2019) Current coupon: 36	7,378,619	-	7,378,619	-
Ordinary Shares with increased voting rights ISIN IT0005254047 (dividend rights 1/01/2019) Current coupon: 36	2,011,238	4,022,476	2,012,442	4,024,884

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