



PRESS RELEASE

Milan, March 27, 2021

SAES Getters S.p.A. announces that, as of today, as envisaged by the law and the corporate by-laws, only one list for the appointment of Statutory Auditors has been presented by the relative majority shareholder S.G.G. Holding S.p.A., to be approved by the Ordinary Shareholders' Meeting convened on April 20, 2021, at 10.30 a.m.

Therefore, in accordance with article 144-*sexsies*, paragraph 5, of the Issuers Regulation, SAES Getters S.p.A. informs that:

- the minimum threshold of 4.5% of the share capital entitled to vote at the meeting for the presentation of lists is reduced to an half of it (2.25%);
- the deadline for the filing of the lists for the appointment of the Statutory Auditors will be extended to March 29, 2021.

These lists will then be made available to the public at the registered office, on the Company's website and with other methods provided by Consob with regulation, on March 30, 2021, in order to balance the primary requirement to guarantee the right of submission of lists by Minority Shareholders with the need for the market to be made timely informed of the presenting Shareholders, as well as of the proposed candidates.

Finally, please note that, 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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