

PRESS RELEASE*Milan, 6 March 2023***Resignation of Independent Director**

SAES Getters S.p.A. announces that, today, the Independent Director **Luciana Sara Rovelli**, appointed by the Shareholders' Meeting of 20 April 2021 with a three-year mandate, on the basis of the single list presented by the shareholder S.G.G. Holding S.p.A., has **resigned** due to "significant divergences in strategic vision with particular reference to the remuneration systems of top management functions, as well as due to the fact that she believes that she has not been placed in a position to be able to act fully informed in the face of issues of particular relevance and complexity".

Director Rovelli was considered independent both as per Article 148 of the Consolidated Law on Finance and on the basis of the Corporate Governance Code.

Therefore, starting from 6 March 2023, Luciana Rovelli ceases to hold all the offices assigned to her and in particular: Chairman of the **Remuneration and Appointment Committee**; Member of the **Audit and Risk and Sustainability Committee**; Chairman of the **Supervisory Body**, as well as Member of the **Committee for Transactions with Related Parties**.

The Board of Directors of SAES Getters S.p.A. will co-opt a new Independent Director as quickly as possible, in compliance with gender quotas, and will promptly notify the market also regarding the duties that the new Director will assume in the Committees. The agenda of the Ordinary Shareholders' Meeting, which the Company's financial calendar calls for on 20 April 2023, will propose the ratification of the appointment of the new Director, whose mandate will last for the entire duration of the current Board of Directors, i.e. until the approval of the financial statements as at 31 December 2023.

As at today, Director Rovelli does not hold equity investments in the Company.

Starting from February 16, 2023, the disclosure of this press release has been subject to delay pursuant to Article 5 of the Procedure adopted by the Group for the management of Inside Information.

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