SAES GETTERS S.p.A.

Capital Stock Euro 12,220,000 fully paid-in
Address of Principal Executive Offices:
Viale Italia, 77 – 20020 Lainate (Milan), Italy
Registered with the Milan Court Companies Register no. 00774910152

Report on Operations – 4th Quarter 2007

Quarterly consolidated net sales were €42.7 million, down by 2% compared to €43.6 million in the year-ago period (but increasing by 3.2% excluding the exchange rate effect). Consolidated sales decreased by 4% on a comparable consolidation basis, including the effect of the acquisition of 50% shareholding in Dr.-Ing. Mertmann Memory-Metalle GmbH in May 2006 and 51% shareholding in the joint venture Nanjing SAES Huadong Vacuum Material Co., Ltd. in August 2006 and the acquisition of the opto going concern by SAES Opto Materials S.r.l. in May 2007.

Consolidated operating income was €9.1 million, compared to €12.2 million in the fourth quarter 2006.

Consolidated net income was €7.4 million from €8.6 million in the year-ago period. Net income per ordinary share and savings share was €0.3366 and €0.3526, respectively, in the fourth quarter 2007 compared to the net income per ordinary share and savings share equal to €0.3857 (for both ordinary share and savings share) in the year-ago period.

The results SAES Getters achieved, both in the fourth quarter 2007 and in the full year 2007 are satisfactory. Specifically, it has to be pointed out the gross profit figures, despite the continuing negative effect of the exchange rate and the impact of non recurring costs mainly connected with the write-down of non strategic manufacturing lines.
For the current year the Group does not expect significant changes, since it is committed in the integration of the acquired companies and in the development of growth opportunities in the field of advanced materials and in new industrial applications.

The Board of Directors appointed today Professor Pietro Mazzola as non-executive director of SAES Getters S.p.A., in replacement of Mr. Roberto Berger. The curriculum vitae of Mr.

Mazzola will be made available on SAES Getters website. As of today, Professor Mazzola owns neither ordinary shares nor savings shares of SAES Getters S.p.A.

CONSOLIDATED FINANCIAL STATEMENTS

SAES Getters S.p.A. and Subsidiaries - Consolidated Income Statement
Thousands of euro

Three months ended December 31	2007	2006
Total net sales	**42,726**	**43,587**
Cost of sales	(19,956)	(15,141)
Gross profit	**22,770**	**28,446**
R&D expenses	(5,517)	(4,519)
Selling expenses	(3,986)	(2,883)
G&A expenses	(4,285)	(5,699)
Total operating expenses	(13,788)	(13,101)
Other income (expenses), net	71	(3,194)
Operating income	**9,053**	**12,151**
Interest and other financial income, net	684	366
Foreign exchange gains (losses), net	2,580	(586)
Income before taxes	**12,317**	**11,931**
Income taxes	(4,920)	(3,283)
Net income before minority interest	**7,397**	**8,648**
Net income pertaining to minority interest	(15)	0
Net income pertaining to the group	**7,412**	**8,648**

SAES Getters S.p.A. and Subsidiaries - Consolidated Income Statement per Business Unit
Thousands of euro

Three months ended December 31	**Total**		**Information Displays**		**Industrial Applications**		**Advanced Materials & Corporate Costs**	
	4th qr. 2007	4th qr. 2006	4th qr. 2007	4th qr. 2006	4th qr. 2007	4th qr. 2006	4th qr. 2007	4th qr. 2006
Total net sales	**42,726**	**43,587**	**28,181**	**29,429**	**13,865**	**13,717**	**680**	**441**
Cost of sales	(19,956)	(15,141)	(10,617)	(7,085)	(7,850)	(7,498)	(1,489)	(558)
Gross profit (loss)	**22,770**	**28,446**	**17,564**	**22,344**	**6,015**	**6,219**	**(809)**	**(117)**
Operating expenses and other income/expenses	(13,717)	(16,295)	(7,286)	(9,139)	(3,158)	(3,361)	(3,273)	(3,795)
Operating income (loss)	**9,053**	**12,151**	**10,278**	**13,205**	**2,857**	**2,858**	**(4,082)**	**(3,912)**

SAES Getters S.p.A. and Subsidiaries - Consolidated Income per Share
Euro

	2007 4th qr.	2006 4th qr.
Net income per ordinary share	0.3366	0.3857
Net income per savings share	0.3526	0.3857

SAES Getters S.p.A. and Subsidiaries - Consolidated Income Statement
Thousands of euro

Twelve months ended December 31	2007	2006
Total net sales	**167,228**	**165,600**
Cost of sales	(64,731)	(57,679)
Gross profit	**102,497**	**107,921**
R&D expenses	(17,752)	(15,459)
Selling expenses	(12,701)	(13,528)
G&A expenses	(23,952)	(21,362)
Total operating expenses	(54,405)	(50,349)
Other income (expenses), net	1,412	(2,823)
Operating income	**49,504**	**54,749**
Interest and other financial income, net	2,572	1,626
Foreign exchange gains (losses), net	5,276	(2,115)
Income before taxes	**57,352**	**54,260**
Income taxes	(22,509)	(22,869)
Net income before minority interest	**34,843**	**31,391**
Net income (loss) pertaining to minority interest	(26)	0
Net income pertaining to the group	**34,869**	**31,391**

SAES Getters S.p.A. and Subsidiaries – Consolidated Balance Sheet
Thousands of euro

	Dec 31, 2007	Dec 31, 2006
Property, plant and equipment, net	60,317	61,625
Intangible assets, net	6,150	7,039
Other non current assets	7,590	10,259
Current assets	129,541	155,716
Total Assets	**203,598**	**234,639**
Shareholders’ equity	146,811	169,055
Minority interest in consolidated subsidiaries	(6)	0
Total shareholders’ equity	146,805	169,055
Non current liabilities	17,249	22,889
Current liabilities	39,544	42,695
Total Liabilities and Shareholders’ Equity	**203,598**	**234,639**

SAES Getters S.p.A. and Subsidiaries - Consolidated Net Financial Position
Thousands of euro

	Dec 31, 2007	Sep 30, 2007	Dec 31, 2006
Cash on hand	10	11	28
Cash equivalents	70,655	78,408	94,893
Cash and cash equivalents	**70,665**	**78,419**	**94,921**
Current financial assets	**1,769**	**1,105**	**388**
Bank overdraft	184	173	77
Current portion of long term debt	857	848	839
Other current financial liabilities	0	0	0
Current financial liabilities	**1,041**	**1,021**	**916**
Current net financial position	**71,393**	**78,503**	**94,393**
Long term debt, net of current portion	2,270	2,909	3,047
Non current financial liabilities	**2,270**	**2,909**	**3,047**
Net financial position	**69,123**	**75,594**	**91,346**

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Accounting Principles, Methods and Structure of the Group

The Quarterly Report has been prepared applying the international accounting standards (IFRS) and in accordance with Article 82 of the “Regulations for the implementation of the Legislative Decree No. 58 of February 24, 1998 on the activities of issuers of securities” (Consob Resolution No. 11971 of May 14, 1999, as amended).

Pursuant to the above mentioned Article 82, the Quarterly Report has been prepared applying for evaluations the international accounting standards (IFRS) according to the content stated by Exhibit 3D of the same Regulations. Therefore the Quarterly Report as of September 30, 2007 has not been prepared according to the accounting standard concerning disclosure in interim reports (IAS 34 “Interim financial reporting”).

The Quarterly Report is consistent with the accounting principles that govern the preparation of annual and consolidated financial statements, insofar as they are applicable, except for the following:
- jointly controlled entities: from the current period they have been included into the scope of consolidation according to the proportionate consolidation method, instead of the evaluation of the investments in share capital with the equity method;
- treatment of derivative financial instruments to hedge against changes in cash flows arising from highly probable future transactions that may produce effects on the income statement: for such financial instruments, if requirements set out by IAS 39 were met, hedge accounting, according to the cash flow hedge model, was applied, while starting from the current period they are evaluated at fair value with impact on the income statement of the period.

With reference to the composition of the operating income of the prior period, it should be noted that some costs have been reclassified according to the presentation criteria adopted in the current period, which reflect a better destination on the basis of more appropriate drivers.

Evaluation procedures adopted in the Quarterly Report are substantially similar to those usually applied to prepare annual and consolidated financial statements.

The following changes in the consolidation area occurred during the quarter:

- on October 16, 2007 the company SAES Smart Materials, Inc., based in New York, 100% held by SAES Getters International Luxembourg S.A. was incorporated.

To be noticed that quarterly reports are unaudited.

Net Sales by Business Area and by Geographic Location of Customer

SAES Getters S.p.A. and Subsidiaries - Consolidated Net Sales per Business Area

Thousands of euro (except %)

Business Area	2007 4th qr.	2006 4th qr.	Total difference (%)	Price-qty effect (%)	Exchange rate effect (%)
Flat Panel Displays	24,097	23,038	4.6%	10.6%	-6.0%
Cathode Ray Tubes	4,084	6,391	-36.1%	-32.2%	-3.9%
Subtotal Information Displays	**28,181**	**29,429**	**-4.2%**	**1.4%**	**-5.6%**
Lamps	2,768	2,998	-7.7%	-4.5%	-3.2%
Electronic Devices	4,387	4,005	9.5%	13.2%	-3.7%
Vacuum Systems and Thermal Insulation	761	1,743	-56.3%	-52.0%	-4.3%
Semiconductors	5,949	4,971	19.7%	25.7%	-6.0%
Subtotal Industrial Applications	**13,865**	**13,717**	**1.1%**	**5.6%**	**-4.5%**
Subtotal Advanced Materials	**680**	**441**	**54.2%**	**56.9%**	**-2.7%**
Total Net Sales	**42,726**	**43,587**	**-2.0%**	**3.2%**	**-5.2%**

Index:

Information Displays Business Unit	
Flat Panel Displays	Getters and metal dispensers for flat panel displays
Cathode Ray Tubes	Barium getters for cathode ray tubes
Industrial Applications Business Unit	
Lamps	Getters and metal dispensers used in discharge lamps and fluorescent lamps
Electronic Devices	Getters and metal dispensers for electron vacuum devices
Vacuum Systems and Thermal Insulation	Pumps for vacuum systems and products for thermal insulation
Semiconductors	Gas purifier systems for semiconductor industry and other industries
Advanced Materials Business Development Unit	
Advanced Materials	Getters for microelectronic and micromechanical systems, optical crystals and shape memory alloys

SAES Getters S.p.A. and Subsidiaries - Consolidated Net Sales by Geographic Location of Customer
Thousands of euro

	2007 4th qr.	2006 4th qr.
Italy	264	265
Other EU and European countries	5,219	5,446
North America	3,523	4,311
Japan	10,554	10,199
South Korea	10,481	9,048
Rest of Asia	12,517	14,092
Rest of the World	168	226
Total Net Sales	**42,726**	**43,587**

Quarterly consolidated net sales were €42.7 million, down by 2% compared to €43.6 million in the year-ago period (but increasing by 3.2% excluding the exchange rate effect). Consolidated sales decreased by 4% on a comparable consolidation basis, including the effect of the acquisition of 50% shareholding in Dr.-Ing. Mertmann Memory-Metalle GmbH in May 2006 and 51% shareholding in the joint venture Nanjing SAES Huadong Vacuum Material Co., Ltd. in August 2006 and the acquisition of the opto going concern by SAES Opto Materials S.r.l. in May 2007.

Information Displays Business Unit

Consolidated revenues of the Information Displays Business Unit were €28.2 million in the fourth quarter 2007, compared with €29.4 million in the same period one year-ago (-4.2%). The rise, net of exchange rate effect, equal to 1.4%, was due to stronger sales of mercury dispensers for cold cathode fluorescent lamps used as back-lighting of liquid crystal displays that balanced the reduction of sales in the cathode ray tubes market. The exchange rate effect was negative by 5.6%.

Revenues of the Flat Panel Displays Business Area were €24.1 million compared to €23 million in the fourth quarter 2006 (+4.6%). The exchange rate effect was negative by 6%.

Net sales of the Cathode Ray Tubes Business Area decreased by 36.1% to €4.1 million from €6.4 million in the same period one year-ago. The exchange rate effect was negative by 3.9%.

Gross profit reported by the Information Displays Business Unit was €17.6 million in the fourth quarter 2007 against €22.3 million in the same period of 2006. Consolidated gross profit in terms of sales was 62.3% compared with 75.9% in the same period of 2006. In the fourth quarter 2007 the gross profit was affected by restructuring costs and non recurring expenses related to CRT business, equal to around €1.7 million and by the write-off of non strategic production lines of the plant located in Lainate (€1.4 million).

Operating income reported by the Information Displays Business Unit was €10.3

million in the fourth quarter of 2007, compared with € 13.2 million in the corresponding quarter of 2006. Operating income in terms of sales dropped to 36.5% compared to 44.9% in the same period of 2006. The decrease is mainly due to both the reduction of the gross margin and the increase in the quarterly operating expenses, particularly selling expenses and research and development costs (including the write-off of a research work in progress, equal to €0.5 million, which was no longer considered strategic).
It is worth reporting that restructuring costs amounting to €4.2 million were charged in the fourth quarter 2006 with reference to manufacturing activities of getters for cathode ray tubes.

<u>Industrial Applications Business Unit</u>

Consolidated revenues of the Industrial Applications Business Unit were €13.9 million in the fourth quarter of 2007, up by 1.1% if compared to €13.7 million in the same period one year-ago. It has to be pointed out an increase in the sales of gas purifiers and getters for solar collectors, offset by lower sales of metal dispensers used in fluorescent lamps, of pumps for vacuum systems and of vacuum insulated panels used as containers for refrigerated transportation. The exchange rate effect was negative by 4.5%.

Revenues of the <u>Lamps Business Area</u> were €2.8 million compared to €3 million in the third quarter 2006, with a decrease by 7.7%. The exchange rate effect was negative by 3.2%.

Revenues from the <u>Electronic Devices Business Area</u> increased by 9.5% to €4.4 million from €4 million in the fourth quarter 2006. The exchange rate effect was negative by 3.7%.

Net sales of the <u>Vacuum Systems and Thermal Insulation Business Area</u> decreased by 56.3% to €0.8 million compared to €1.7 million in the fourth quarter 2006. The exchange rate effect was negative by 4.3%. It has to be pointed out that the sales of getters for solar collectors, previously included in this business area, were allocated to the Electronic Devices Business Area; the fourth quarter 2006 figures were reclassified accordingly to allow a consistent comparison.

Net sales of the <u>Semiconductors Business Area</u> were €5.9 million compared with €5 million in the same period of 2006, increased by 19.7%. The growth was partially offset by the negative exchange rate effect (-6%).

Gross profit of the Industrial Applications Business Unit was €6 million in the fourth quarter of 2007 compared with €6.2 million in the same period of 2006. Consolidated gross profit in terms of sales was 43.4% compared with 45.3% of the same period of 2006, mainly because of a different sales mix.

Operating income of the Industrial Applications Business Unit was €2.9 million in the fourth quarter 2007, unchanged if compared to the operating income of the corresponding quarter of 2006. Operating income in terms of sales decreased to 20.6%

compared to 20.8% of the same period of 2006; the alignment of the operating margin of the fourth quarter 2007 to the one of the corresponding quarter of 2006, despite the slight decrease in gross margin, is mainly due to the strong drop in operating expenses.

Advanced Materials Business Development Unit & Corporate Costs

Consolidated revenues of the Advanced Materials Business Development Unit were €0.7 million in the fourth quarter 2007, thanks to sales of getter films for MEMS applications, crystals for laser applications and shape memory alloys. Sales were €0.4 million in the fourth quarter 2007. The increase was mainly due to higher sales of shape memory alloys (SMA).

It has to be pointed out that cost of sales reported by the Business Development Unit Advanced Materials was affected by the write-off of manufacturing equipment for the production of shape memory alloys in the Avezzano plant, which will be integrated in the new SAES Smart Materials, Inc. plant.

Operating corporate costs and operating costs for the Advanced Materials Business Development Unit were €3.3 million in the fourth quarter 2007, compared with €3.8 million in the year-ago period. The decrease was due to lower general and administrative costs, in particular lower consultant fees related to special projects. It should be noted that the operating expenses of the Advanced Materials Business Development Unit include non recurring write-offs for no longer utilized equipment and licenses amounting to €0.3 million.

Consolidated gross profit was €22.8 million in the fourth quarter 2007 compared to €28.4 million in the same quarter of 2006. Consolidated gross profit in terms of sales was 53.3% compared to 65.3% in the fourth quarter 2006.
It is necessary to point out that the consolidated gross profit was affected by restructuring costs and non recurring expenses related to CRT business equal to around €1.7 million and by the write-off of production lines in the plants of Lainate and Avezzano, related with no longer strategic or transferred manufacturing processes (€1.9 million).

Consolidated operating income was equal to €9.1 million in the three months ended December 31, 2007 from €12.2 million in the year-ago period. The R.O.S. (Return on Sales) ratio was equal to 21.2% in the fourth quarter 2007 compared to 27.9% in the same period of 2006.
Total operating expenses were €13.8 million against €13.1 million in the fourth quarter 2006. It has to be highlighted that non recurring costs related to write-offs amount to €0.8 million.

Consolidated EBITDA (operating income + depreciation and amortization + write down of property, plant and equipment) was €16.6 million in the fourth quarter 2007 compared to €14.3 million in the same quarter of 2006. Consolidated EBITDA in terms of sales was 38.8% compared with 32.8% in the fourth quarter 2006.

Net income before taxes was up to €12.3 million, compared with €11.9 million in the fourth quarter 2006, mainly because of the positive financial management and the positive effect coming from the evaluation of the derivative financial instruments with hedging purpose.

Income taxes were €4.9 million in the three months ended December 31, 2007, compared with €3.3 million in the three months ended December 31, 2006. As a percentage of income before taxes, income taxes were 39.9% in the fourth quarter 2007, compared to 27.5% in the fourth quarter 2006. It has to be recalled that in the fourth quarter 2006 income taxes included a positive effect related to the modification of the tax treatment applicable to dividends from Korea.

Consolidated net income was €7.4 million in the fourth quarter 2007 compared to €8.6 million in the correspondent quarter of 2006.

Net income per ordinary share and savings share was €0.3366 and €0.3526, respectively, in the fourth quarter 2007 compared to the net income per ordinary share and savings share equal to €0.3857 (for both ordinary share and savings share) in the year-ago period.

The Group's **net financial position** was €69.1 million as of December 31, 2007, from €75.6 million as of September 30, 2007. An interim dividend was paid in the fourth quarter 2007, for a total amount of €12.3 million; in addition, an amount of €5.7 million was paid for funding the buy back program and an amount of €3.2 million was paid for investments in tangible assets. In the fourth quarter 2007, the cash flow from operating activities was equal to €17.6 million.

2007

Consolidated net sales for in 2007 were €167.2 million up by 1% from €165.6 million in the year-ago period (+7.8% net of exchange rate effect). Consolidated sales on a comparable consolidation basis were €164.5 million, basically unchanged if compared to the same period of 2006, including the effect of the acquisition of 50% shareholding in Dr.-Ing. Mertmann Memory-Metalle GmbH in May 2006 and 51% shareholding in the joint venture Nanjing SAES Huadong Vacuum Material Co., Ltd. in August 2006 and the acquisition of the opto going concern by SAES Opto Materials S.r.l. in May 2007.

Consolidated gross profit was €102.5 million in 2007, compared to €107.9 million in 2006. The gross margin was 61.3% of net sales in 2007 compared to 65.2% in the previous year.

Consolidated EBITDA was €65.7 million in 2007 compared with €65.6 million in 2006.

Consolidated operating income was €49.5 million in 2007 compared to €54.7 million in the previous year. The consolidated operating income was equal to 29.6% of net sales in 2007 compared to 33.1% in the previous year.

Consolidated net income was €34.9 million in 2007 (20.9% of net sales), up by 11.1% compared to €31.4 million in the previous year (19% of net sales). The increase is mainly due to the positive financial management and the positive effect coming from the evaluation of the derivative financial instruments with hedging purpose.

Net income per ordinary share and savings share in 2007 was €1.5562 and €1.5882, respectively, compared to €1.3948 and €1.4108 per ordinary share and savings share, respectively, in 2006.

Events subsequent to the end of the period and business performance outlook

On January 3, 2007 SAES Getters S.p.A. executed the acquisition from Special Metals Corporation of substantially all of the assets of its **Shape Memory Alloys (SMA) Business**.
The acquisition was made through the newly incorporated SAES Smart Materials, Inc., a New York company founded on October 16, 2007, which is wholly owned by SAES Getters International Luxembourg S.A.
The SMA Business, which is located in New Hartford (NY), develops, manufactures and sells Nitinol alloys and special high purity alloys and includes, among others, real property, machinery, equipment, contracts and intellectual property rights.
The purchase price was $30.2 million in cash.

The announced agreement for the acquisition of **Spectra-Mat, Inc**. located in Watsonville, California, USA, from a trust held by the shareholders of the company, will be executed within thirty days.
Spectra-Mat manufactures and supplies vacuum components for the telecommunication, medical, and military markets, devices for capital equipment for the semiconductors industry, together with advanced materials for the industrial laser market.

At the end of 2007, SAES Getters S.p.A. started a **buy back plan** authorized by the Shareholders' Meeting on May 9, 2007 and started by the Board of Directors on October 25, 2007.
As a consequence of this buy back program, the Company holds today 700,000 ordinary shares (4.58% of total ordinary shares) and 82,000 savings shares (1.10% of total non convertible savings shares).

The Company expects no significant changes in the Information Displays market during 2008. The slowdown in revenues in the traditional cathode ray tubes business will persist, because of the maturity of this segment; Saes will continue to implement its plan of correctly balancing the production capacity according to the market evolution.

The market of Industrial Applications should report a trend of stability or moderate growth, if compared to the previous fiscal year, with the exception of some slight decrease occurring in semiconductors, caused by the slowdown of investment in this segment. It has to be pointed out the possibility of significant growth in sales of getters for solar collectors, due to the strong and growing interest in the renewable energy business.

The Company forecasts a growth in the field of shape memory alloys, also because of the recent acquisition of the Shape Memory Alloys Division of Special Metals Corporation.

The Group's economic results for the period will continue to be influenced by the exchange rates of the euro against the major currencies. The Group put in place (as of December 31, 30, 2007) hedging contracts in respect of the US dollar and the Japanese yen, connected to already existing and future receivables, related to sales denominated in US dollars and Japanese yen to hedge against fluctuations in exchange rates existing at the balance sheet date.
For the contracts on the US dollar, the notional value is $17.1 million, the average spot exchange rate is 1.3614 against the euro. These contracts cover the first half of 2008.
For the contracts on the Japanese yen, the notional value is Japanese yen 2,800 million, the average spot exchange rate is 153.98 against the euro. These contracts cover the whole 2008.

Lainate, Milan - Italy, February 13, 2008

On behalf of the Board of Directors
The President
Paolo della Porta

Information concerning the implementation of the compliance plan related to the subsidiaries based and subject to the law of Countries outside the European Union pursuant to the Article 18sexies, subsection 2, of the Regulation containing implementation rules on markets - Adopted by Consob with resolution no. 11768 of December 23, 1998)

As foreseen in the compliance plan transmitted to Consob on July 26, 2007 by SAES Getters S.p.A., and as specified in the Appendix to the Quarterly Report of the SAES Getters Group as of September 30, 2007, the Officer Responsible for the preparation of corporate financial reports, in cooperation with the Group Internal Audit, carried out the activities planned to meet the requirements of the above mentioned Regulation, and in particular:

- the administrative and accounting risk assessment process related to all the SAES Getters subsidiaries was completed, updating the results of the previous analysis, carried out at the end of 2006;
- based on the results of such process, the matrixes of administrative and accounting controls related to selected processes were reviewed: these matrixes, agreed with General Managers / Financial Controllers of subsidiaries, will be the basis for the internal attestations that have to be transmitted half-yearly to the Officer Responsible for the purpose of the attestation of the SAES Getters Group Consolidated Financial Statements and Interim Consolidated Financial Statements.

A summary document with the recapitulation of the fulfilments related to administrative and accounting internal control system, together with the the guidelines for the use of the above mentioned matrixes was transmitted to all subsidiaries included in the scope of application.

In addition the Legal and Corporate Affairs Department verified, with positive outcome, that the data available in the parent company with reference to article of incorporation, composition of corporate bodies and powers of the subsidiaries are updated and complete.

With reference to the steps foreseen in the Compliance Plan dated July 26, 2007, the examination with the company in charge for the audit of SAES Getters S.p.A. on the advisability to formalize the commitment for the subsidiaries based and subject to the law of Countries outside the European Union to provide the parent company auditor with the information needed to carry on the control activity on yearly and half-yearly accounts of the parent company was completed.

On this subject, the company in charge for the audit of SAES Getters S.p.A. stated that, also taking into account that SAES Getters Group entrusted with the audit of its subsidiaries companies being part of the same network, the formal communications already in place between such companies are considered adequate, and further documents are not required.

The Officer Responsible for the preparation of corporate financial reports of SAES Getters S.p.A. considers that all the actions foreseen in the compliance plan dated July 26, 2007 have been completed: consequently, the current section will not be included in next Quarterly Reports.

The Officer Responsible for the preparation of corporate financial reports of SAES Getters S.p.A. certifies that, in accordance with the second subsection of art. 154bis, part IV, title III, second paragraph, section V-bis, of Legislative Decree February 24, 1998, no. 58 the financial information included in the present document corresponds to book of account and book-keeping entries.

The Officer Responsible for the preparation of corporate financial reports
Michele Di Marco