

**BORSA ITALIANA S.p.A.**

P.zza Affari 6

20123 Milano

Lainate, May 23, 2016

**SUBJECT: FINANCIAL CALENDAR 2016 - CHANGE**

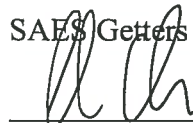
With reference to the calendar of the corporate events for 2016, please be informed that the Board of Directors meeting called to approve the Interim Semiannual Financial Statements as of 30 June 2016, originally scheduled for July 29, 2016 will meet on September 14, 2016.

Subject	Corporate body	Date
Consolidated Financial Statements and Separated Draft Financial Statements as of 31 December 2015	Board of Directors	Monday 14/03/2016
Financial Statements as of 31 December 2015	Shareholders' Meeting	Thursday 28/04/2016
Interim Management Report as of 31 March 2016	Board of Directors	Thursday 12/05/2016
Interim Semiannual Financial Statements as of 30 June 2016	Board of Directors	<del>Friday 29/07/2016</del> <b>Wednesday 14/09/2016</b>
Interim Management Report as of 30 September 2016	Board of Directors	Thursday 10/11/2016

This calendar will be posted also on the company website [www.saesgetters.com](http://www.saesgetters.com).

Sincerely,

SAES Getters S.p.A.



Giulio Canale  
Managing Director