

## SAES Getters S.p.A.

## BORSA ITALIANA S.p.A.

P.zza Affari 6 20123 Milano

Lainate, December 13, 2018

## **SUBJECT: FINANCIAL CALENDAR 2019**

In compliance with Article 2.6.2. letter c) of the Italian Stock Exchange Regulation, we hereby publish the calendar of the corporate events for 2019 approved by SAES Getters S.p.A. Board of Directors meeting held on November 14, 2018.

Subject	Corporate body	Date
Consolidated Financial Statements and Separated Draft Financial Statements as of 31 December 2018	Board of Directors	Wednesday 13/03/2019
Financial Statements as of 31 December 2018	Shareholders' Meeting	Thursday 18/04/2019
Additional periodic financial information as at 31 March 2019	Board of Directors	Tuesday 14/05/2019
Interim Semiannual Financial Statements as of 30 June 2019	Board of Directors	Thursday 12/09/2019
Additional periodic financial information as at 30 September 2019	Board of Directors	Thursday 14/11/2019

The company intends to exercise the right not to publish Additional periodic financial information as at 31 December 2018 and then publish the annual financial statements as of 31 December 2018 - together with other documents referred to in Article. 154-ter, first paragraph, of the Consolidated Law on Finance - within 90 days by the end of the year.

This calendar will be posted also on the company website www.saesgetters.com.

Sincerely.

Dr Giulio Canale



