

PRESS RELEASE Milan, 24 August 2016

Corporate merger of SAES Advanced Technologies S.p.A. into SAES Getters S.p.A. – deposit of merger resolutions

SAES Getters S.p.A. informs that, as of today, the resolutions related to the corporate merger of the wholly owned subsidiary SAES Advanced Technologies S.p.A. into SAES Getters S.p.A. have been made available to the public on the Company's website (www.saesgetters.com/investor/extra-ordinary-operations), on the 1INFO centralized storage system managed by Computershare S.p.A. (www.linfo.it) and at the registered office.

The Company also informs that, as of today, the two companies participating in the merger have deposited the merger resolutions for their filing within the Italian Corporate Register.

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