



PRESS RELEASE

Milan, March 23, 2018

Filing of documentation for the Shareholders' Meeting

SAES Getters S.p.A. announces that, as of today, the documentation listed below has been made available to the public on the website of the Company (www.saesgetters.com/investor-relations/area-investors/shareholders-meeting), as well as on the IInfo storage system managed by Computershare S.p.A. (www.iinfo.it) and at the Company's headquarters:

- Report on the adjustment of the fees of Deloitte & Touche S.p.A. for the year 2017 and for the subsequent years 2018-2021, in addition to the appointment of Deloitte & Touch S.p.A. for the limited review of the Consolidated report on non-financial information of SAES Getters S.p.A. and of its subsidiaries for the years 2017-2021;
- Report on the modification of the Directors' Termination Indemnity (*TFM*).

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