

**PRESS RELEASE****Milan, March 30, 2018*****Filing of documentation for the Shareholders' Meeting***

SAES Getters S.p.A. announces that today the draft financial statements and the consolidated financial statements as at December 31, 2017, provided with the Reports on operations of the Board of Directors, of the Statutory Auditors and of the Independent Auditors, in addition to the Consolidated report on non-financial information, including the opinion of the auditing company, have been made available to the public in Italian on the website of the Company ([www.saesgetters.com/it/investor-relations/documenti-finanziari](http://www.saesgetters.com/it/investor-relations/documenti-finanziari)), in the IInfo storage system managed by Computershare S.p.A. ([www.info.it](http://www.info.it)) and at the Company's registered office.

The English translations will be made available, under the terms and in the manner provided by law, at the address: [www.saesgetters.com/investor-relations/financial-reports](http://www.saesgetters.com/investor-relations/financial-reports), in the IInfo storage system managed by Computershare S.p.A. ([www.info.it](http://www.info.it)) and at the Company's headquarters.

SAES Getters S.p.A. also 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/areainvestors/shareholders-meeting](http://www.saesgetters.com/investor-relations/areainvestors/shareholders-meeting)), as well as on the IInfo storage system managed by Computershare S.p.A. ([www.info.it](http://www.info.it)) and at the Company's headquarters, both in Italian and in English:

- Report on remuneration prepared pursuant to article 123-ter of the D.Lgs. no. 58/1998 and according to article 84-*quater* of Consob resolution no. 11971 dated 05/14/1999 concerning the issuers regulation;
- Report on the request of the authorization for the purchase and sale of treasury shares, pursuant to articles no. 2357 and following of the Civil Code, and article no. 132 of the D.Lgs. no. 58/1998;
- Report on corporate governance and ownership;
- Report related to the grant of a new power of attorney pursuant to article 2443 of the Civil Code (Share Capital increase) and the subsequent amendments to the Company's By-laws.

The financial statements of the subsidiaries and associates will be available to the public at the registered office starting from April 9, 2018.

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