



PRESS RELEASE

Milan, March 22, 2016

Publication of the Minutes of the Shareholders' Meeting and of the Company By-laws

SAES Getters S.p.A.: Notice is hereby given that the minutes of the Shareholders' Meeting held on March 3, 2016 and the Company By-laws as modified by the same Shareholders' Meeting have been made available to the public on the Company's website (www.saesgetters.com/investor/shareholders-meeting), in the IINFO storage system managed by Computershare S.p.A. (www.info.it) and at the Company's registered office.

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