

CHANGE IN THE COMPOSITION OF THE SHARE CAPITAL

PRESS RELEASE PURSUANT TO ARTICLE 85 BIS OF THE OF THE REGULATION ADOPTED BY CONSOB WITH RESOLUTION NO. 11971 OF 14 MAY 1999 AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED

Milan, August 4, 2023

SAES Getters S.p.A. (“**SAES Getters**”) announces the new composition of its share capital resulting from the mandatory conversion of savings shares into ordinary shares, approved by the extraordinary shareholders' meeting and by the special meeting of the savings shareholders on May 31, 2023, and effective as of August 4, 2023.

The share capital of SAES Getters is equal to Euro 12,220,000, fully subscribed and paid-in, and it is represented by no. 16,785,248 ordinary shares. The implied accounting par value of the shares is equal to approximately Euro 0.72802 per share. The total number of exercisable voting rights is equal to 21,803,734 (taking into account the no. 5,018,486 ordinary shares that have obtained increased voting rights pursuant to article 11 of SAES Getters' s by-laws).

The updated by-laws, on the date hereof, is deposited in the Companies' Register of Milano - Monza e Brianza – Lodi and made available to the public on the Company's website (www.saesgetters.com/investor-relations/corporate-governance/company-laws), in the 1INFO storage system (www.1info.it) and at the Company's registered office.

Shares	Current share capital			Previous share capital			Difference		
	Euro	No. shares	Implied accounting par value (Euro)	Euro	No. shares	Implied accounting par value (Euro)	Euro	No. shares	Implied accounting par value (Euro)
Total	12,220,000	16,785,248	-	12,220,000	22,049,969	-	0	- 5,264,721	-
Ordinary shares (regular entitlement from 01/01/2023, current coupon number 40)		16,785,248	0.72802		14,671,350	0.55420		+ 2,113,898	0.17382
Savings shares (regular entitlement from 01/01/2023, current coupon number 40)		-	-		7,378,619	0.55420		- 7,378,619	-

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