



PRESS RELEASE

Milan, March 30, 2018

SAES Getters S.p.A. announces that, as of today, as envisaged by the law and the corporate by-laws, only one list for the appointment of Statutory Auditors has been presented by the relative majority shareholder S.G.G. Holding S.p.A., to be approved by the Ordinary Shareholders' Meeting convened on April 24, 2018, at 10.30 a.m., at the corporate registered office in Lainate (Milan), Viale Italia 77.

Therefore, in accordance with article 144-*sexsies*, paragraph 5, of the Issuers Regulation, SAES Getters S.p.A. informs that:

- the minimum threshold of 4.5% of the share capital entitled to vote at the meeting for the presentation of lists is reduced to an half of it (2.25%);
- the deadline for the filing of the lists for the appointment of the Statutory Auditors will be extended to April 3, 2018.

These lists will then be made available to the public at the registered office, on the Company's website and with other methods provided by Consob with regulation, on April 3, 2018, from 18.00, in order to balance the primary requirement to guarantee the right of submission of lists by minority Shareholders with the need for the market to be made timely informed of the presenting Shareholders, as well as of the proposed candidates.

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