

## **PRESS RELEASE**

*Milan, March 29, 2023*

### **Co-optation of Independent Director**

Following the press release of March 6, 2023, regarding the resignation of the Independent Director Luciana Sara Rovelli, SAES informs that the Board of Directors, which met today, resolved, at the proposal of the Remuneration and Appointments Committee and in compliance with the gender quotas, to appoint Dr.ssa Mariapia Maspes to the position of Director, by co-optation pursuant to Article 2386 of the Civil Code. The new Director will remain in office until the next Shareholders' Meeting and, if confirmed, will remain in office for the entire duration of the current Board of Directors, i.e. until the approval of the consolidated financial statements as of December 31, 2023.

The *curriculum vitae* of the new Director is available to Shareholders at the Company's registered office, on the Company's website ([www.saesgetters.com/investor-relations/area-investors/shareholders-meeting](http://www.saesgetters.com/investor-relations/area-investors/shareholders-meeting)) and on the 1INFO storage mechanism ([www.1info.it](http://www.1info.it)).

At the same meeting, the Board of Directors, supported by the preliminary activity of the Remuneration and Appointments Committee, verified that Dr.ssa Mariapia Maspes meets the requirements of professionalism and honorableness and complies with the criteria of competence, fairness and dedication as provided for by the laws in force at the time and by the Articles of Association, as well as the requirement of independence pursuant to the Corporate Governance Code of Borsa Italiana and to Articles 147-ter, paragraph 4, and 148, paragraph 3, of Legislative Decree 58/1998.

Lastly, we inform that - in compliance with article IA.2.6.7 of the Instructions to the Regulation of markets organized and managed by Borsa Italiana S.p.A. - the new Director does not hold shares of SAES Getters S.p.A.

Furthermore, today's Board appointed Independent Director Mariapia Maspes as member of the Audit and Risk and Sustainability Committee, the Related Party Transactions Committee and the Supervisory Board.

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