

**PRESS RELEASE**

Milan, March 29, 2023

***Filing of documentation for the Shareholders' Meeting***

SAES Getters S.p.A. announces that, as of today, the documentation listed below has been made available to the public, both in Italian and in English, on the website of the Company ([www.saesgetters.com/investor-relations/area-investors/shareholders-meeting](http://www.saesgetters.com/investor-relations/area-investors/shareholders-meeting)) as well as on the 1Info storage system ([www.1info.it](http://www.1info.it)) and at the Company's registered office:

- Illustrative report of the Directors on the proposed **appointment of a new Independent Director**, to integrate the Board of Directors, following the resignation of Luciana Sara Rovelli, formalized on March 6, 2023;
- Illustrative report of the Directors on the **integration of the Board of Statutory Auditors**, following the **resignation** presented on May 31, 2022 by Alternate Auditor Avv. Mara Luisa Sartori;
- Illustrative report of the Directors on: (i) **revocation of the authorization** pursuant to Article 2443 of the Civil Code, granted by the Shareholders' Meeting of April 24, 2018 to the Board of Directors, **to increase the share capital**; (ii) proposal to **re-attribute to the Directors the power**, pursuant to Article 2443 of the Civil Code, **to increase**, on one or more occasions, free of charge and/or for a consideration, **the share capital** for a maximum nominal amount of €15,600,000, for a period of five years; (iii) consequent resolutions to the Articles of Association.
- Report of the Directors on the **appointment of the Common Representative of the Savings Shareholders for the three-year period 2023-2025**, as well as on the determination of the relevant annual emolument, since the current representative, Avv. Massimiliano Perletti, in office for the three-year period 2020-2022, will expire.

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