



**SAES Getters S.p.A.**

Lainate, December 11, 2023

**SUBJECT: FINANCIAL CALENDAR 2024**


In compliance with Article 2.6.2. letter c) of the Italian Stock Exchange Regulation, we hereby publish the calendar of the corporate events for 2024 approved by SAES Getters S.p.A. Board of Directors meeting held on November 13, 2023.

| <b>Subject</b>  | <b>Corporate body</b> | <b>Date</b>                    |
|---|-----------------------|--------------------------------|
| Consolidated Financial Statements and Separated Draft Financial Statements as of 31 December 2023 | Board of Directors    | <b>Thursday<br/>14/03/2024</b> |
| Financial Statements as of 31 December 2023   | Shareholders' Meeting | <b>Tuesday<br/>23/04/2024</b>  |
| Additional periodic financial information as at 31 March 2024                                     | Board of Directors    | <b>Tuesday<br/>14/05/2024</b>  |
| Interim Semiannual Financial Statements as of 30 June 2024  | Board of Directors    | <b>Thursday<br/>12/09/2024</b> |
| Additional periodic financial information as at 30 September 2024                                 | Board of Directors    | <b>Tuesday<br/>12/11/2024</b>  |

The company intends to exercise the right not to publish Additional periodic financial information as at 31 December 2023 and then publish the annual financial statements as of 31 December 2023 - together with other documents referred to in Article. 154-ter, first paragraph, of the Consolidated Law on Finance - within 90 days by the end of the year.

This calendar will be posted also on the company website [www.saesgetters.com](http://www.saesgetters.com).

Sincerely.

SAES Getters S.p.A.  
  
Dr. Giulio Canale