



**PRESS RELEASE**

**Milan, April 1, 2019**

***Publication of the Minutes of the Shareholders' Meeting***

SAES Getters S.p.A.: Notice is hereby given that earlier today the minutes of the Ordinary Shareholders' Meeting, held on March 18, 2019, have been made available to the public in Italian language on the Company's website ([www.saesgetters.com/it/investor-relations/area-investors/assemblea-dei-soci](http://www.saesgetters.com/it/investor-relations/area-investors/assemblea-dei-soci)), in the IINFO storage system managed by Computershare S.p.A. ([www.info.it](http://www.info.it)) and at the Company's registered office.

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