



**PRESS RELEASE**

*Milan, May 23, 2024*

***Publication of the Minutes of the Shareholders' Meetings***

SAES Getters S.p.A.: Notice is hereby given that earlier today the minutes of the Ordinary and Extraordinary Shareholders' Meetings held on April 23, 2024 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 1INFO storage system ([www.1info.it](http://www.1info.it)) and at the Company's registered office.

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