

**PRESS RELEASE****Milan, May 14, 2020*****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' Meeting, as well as the minutes of the Special Savings Shareholders' Meeting, held on April 21, 2020, 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), in the 11INFO storage system managed by Computershare S.p.A. (www.1info.it) and at the Company's registered office.

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