

**PRESS RELEASE**

*Milan, March 22, 2022*

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

SAES Getters S.p.A announces that 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 managed by Computershare S.p.A. ([www.1info.it](http://www.1info.it)) and at the Company's headquarters:

- Explanatory Report by the Directors drawn up in accordance with article 125-ter of the Consolidated Law on Finance on the **assignment of external audit for the years 2022-2030** and determination of the compensation, together with the recommendation of the Board of Statutory Auditors;
- Explanatory Report by the Directors drawn up in accordance with article 125-ter of the Consolidated Law on Finance on the **addition to the fees paid to Deloitte & Touche S.p.A.** in relation to its appointment as the audit firm for the 2021 financial year; addition to the fees paid to Deloitte & Touche S.p.A. relating to the limited examination of the Consolidated statement of non-financial information for the year 2021.

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