

The logo for SAES, consisting of the word "saes" in white lowercase letters on a red rectangular background.**PRESS RELEASE***Milan, March 30, 2022****Filing of documentation for the Shareholders' Meeting***

SAES Getters S.p.A. announces that today the draft financial statements and the consolidated financial statements as at December 31, 2021, provided with the Reports on operations of the Board of Directors, of the Statutory Auditors and of the Independent Auditors, have been made available to the public in Italian on the website of the Company ([www.saesgetters.com/it/investor-relations/documenti-finanziari](http://www.saesgetters.com/it/investor-relations/documenti-finanziari)), in the 1Info storage system managed by Computershare S.p.A. ([www.1info.it](http://www.1info.it)) and at the Company's registered office.

Always on today's date, and with the same procedure, the Consolidated statement of non-financial information relating to the year 2021 was also made available to the public in Italian, including the certification of the independent auditors.

The English translations will be made available to the public under the terms and in the manner provided by law, on the website of the Company ([www.saesgetters.com/investor-relations/financial-reports](http://www.saesgetters.com/investor-relations/financial-reports)), in the 1Info storage system managed by Computershare S.p.A. ([www.1info.it](http://www.1info.it)) and at the Company's headquarters.

SAES Getters S.p.A. also announces that, as of 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:

- Report of the Board of Directors on the year ended 31 December 2021; Financial statements at December 31, 2021; presentation of the Consolidated financial statements at December 31, 2021. Illustrative report of the Directors pursuant to article 125-ter of the TUF regarding the approval of the financial statements at December 31, 2021; resolutions regarding the allocation of the result for the year; distribution of a portion of the available reserve "retained earnings";
- Yearly report on corporate governance and ownership;
- Illustrative report of the Directors pursuant to article 125-ter of the TUF regarding the remuneration policy and the remuneration paid; approval of the remuneration policy pursuant to article 123-ter, paragraph 3-bis, of Legislative Decree no. 58/1998; resolutions on the second section of the report, pursuant to article 123-ter, paragraph 6, of Legislative Decree no. 58/1998;
- Illustrative report of the Directors on the proposed amendment of article 7 (first paragraph) of the Corporate By-Laws, regarding the corporate purpose of the Company.

The financial statements of the subsidiaries and associates will be made available to the public at the registered office starting from April 6, 2022.

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