



**PRESS RELEASE**

*Milan, May 6, 2022*

***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 21, 2022 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 managed by Computershare S.p.A. ([www.1info.it](http://www.1info.it)) and at the Company's registered office.

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