

SAES GETTERS S.p.A.
Viale Italia 77,
20045 - Lainate (MI)

by certified email: saes-ul@pec.it

Wollerau, 06.04.2023

Subject: SAES GETTERS S.p.A. - Special Meeting of Savings Shareholders on 28 April 2023 - Proposal of appointment for the office of Common Representative for the financial years 2023, 2024 and 2025 and proposal regarding term and remuneration.

To SAES GETTERS S.p.A,

Mr. Andreas W. Lechner, holder of 102,637 savings shares of SAES GETTERS S.p.A. ("Company") - ISIN IT0001037081, in relation to the Special Meeting of Savings Shareholders of SAES GETTERS S.p.A. to be held in a single call at the company's offices in Milan, Piazza Castello, No. 13 on 28 April 2023, at 3:30 p.m., (and in any case at the end of the Ordinary and Extraordinary Shareholders' Meeting scheduled in a single call on the same date) to resolve on the following agenda

1. Appointment of the Common Representative of the Savings Shareholders for the financial years 2023, 2024, 2025 and determination of remuneration.

proposes

- Mr. Dario Trevisan (fiscal code TRVDRA64E04F205I) born in Milan on 04.05.1964 for the appointment as Common Representative for the financial years 2023, 2024, 2025;
- to fix the relevant remuneration at €15,000.00 (fifteen thousand/00), plus statutory charges and out-of-pocket expenses, for each of the three financial years until the termination of the assignment.

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I am proposing this candidature, which I believe will be supported by other shareholders, since Mr Dario Trevisan has a vast experience as a common representative of savings shareholders, proving that he is willing to protect their interests. This is due to the same role already held in other listed companies.

I also believe that it is in the interest of the class to ensure a regular turnover of the common representative, also since the current one has held that position for almost 15 years.

As for the remuneration, I believe that the amount of €15,000.00 is more appropriate in view of the position held and considering the capitalisation of the company.

The undersigned shareholder

grants the power of attorney

to Mr. Giulio Tonelli (tax code TNL GLI 79B27 E463Q) and Mr. Andrea Ferrero (tax code FRR NDR 87E05 L219F) domiciled in Milan, Viale Majno no. 45 to file, in the name and on behalf of the same and also severally, this proposal for the appointment as Common Representative of the company's Savings Shareholders, together with the related documentation, authorising them, at the same time, to give notice of such filing to the competent authorities and to the stock exchange, if necessary.

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The proposal is filed with the following documents:

- 1) statement by the candidate of acceptance of candidature and fulfilment of the relevant legal requirements;
- 2) *curriculum vitae* concerning the candidate's personal and professional characteristics;
- 3) a copy of an identity document of the proposed candidate.

The communication/certification - concerning the ownership of the number of shares registered in favour of the entitled persons - is attached hereto.

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Should your company need to contact the persons authorised to make the filing, please use the following contacts:

telephone number: 02/877307;

e-mail: tonelli@trevisanlaw.it or ferrero@trevisanlaw.it;

pec: giulio.tonelli@milano.pecavvocati.it or a.ferrero@legalmail.it.

Considering that these proposals are also supported by other shareholders, it is also requested that it be immediately advertised on your website in order to make it known to other shareholders for their possible decisions regarding the exercise of their vote, in compliance with the Consob Recommendations concerning shareholders' meetings in which voting may only be exercised through the proxy voting representative.

Sincerely yours.

Mr. Andreas W. Lechner

(signature)

Curriculum Vitae

Dario Trevisan
Viale Majno 45
20122 Milan Italy
+390280.51.133 Fax +39028690111
trevisan@trevisanlaw.it
www.trevisanlaw.it

Mr. Dario Trevisan was born in Milan Italy, May, 4th 1964, and admitted to the bar in 1991. He graduated at University of Milan (J.D.) maxima cum laude in 1988.

Practice Area: Corporate Law, Financial Markets Law, Corporate Governance practice, Litigation.

Founder and managing partner of Trevisan & Associates Law Firm which specializes in Corporate Law, Financial Markets Law, Corporate Governance practice and Litigation. Trevisan & Associates has long been providing consulting and assistance in legal matters regarding corporate governance, including advising institutional investors in their assessment on the conduct of issuers and of Board of Directors and Statutory Auditors, in respect to the international principles and local codes or in the frame of any disputes which may arise among said subjects. Trevisan & Associates is the leader in Italy with regard to institutional investors' representation, attendance and proxy voting at the AGM called by Italian listed companies.

SPECIALIZATION AREAS

- Corporate Law, Commercial, Banking and Financial Intermediaries
- Bankruptcy
- Community and International Law
- Local and International Litigation

CURRENT POSITION

- Since March 2018 member of Supervisory Committee Law 231 of "Macchia Rotonda Solar S.r.l."
- Since May 2013 he has been the Saving Shareholders Representative of the listed company "Telecom Italia S.p.A"
- Since June 2012 he has been Statutory Auditor of the "MMC S.r.l." Group
- Since January 2010 he was appointed Chairman and effective member of the Supervisory Committee of "Maflow Group." in extraordinary proceeding
- He is a member of International Council of Institutional Investors. The Council of Institutional Investors is a nonprofit association of public, union and corporate pension funds with combined assets that exceed \$3 trillion. Member funds are major long-term shareowners.
- He is a member and co-founder of International Corporate Governance Network, a global membership organisation of over 500 leaders in

corporate governance based in 50 countries with a mission to raise standards of corporate governance worldwide.

PERFORMED ROLES

- Since May 2017 until 2020, he has been the Saving Shareholders Representative of the listed company "*Buzzi Unicem*"
- Since January 2015 until April 2018 he was the Saving Shareholders Representative of the listed company "*Intesa San Paolo*"
- Since May 2008 until August 2016 he was the Saving Shareholders Representative of the listed company "*Italmobiliare S.p.A.*"
- Since June 2012 until June 2015 he was the Saving Shareholders Representative of the listed company "*Unipol Sai S.p.A.*"
- Since September 2013 until May 2014 he has been appointed the Saving Shareholders (class "B") Representative of the listed company "*Rcs MediaGroup S.p.A.*"
- Since April 2014 until April 2017 he was independent non-executive member of the Board of the listed company "*Vianini Industria S.p.A.*"
- Since April 2010 until June 2014 he has been appointed the Saving Shareholders Representative of the listed company "*Italcementi S.p.A.*"
- Since may 2001 until 2007 he was the non convertible Saving Shareholders' Corporate Representative of the former listed company "*Marzotto & Figli S.p.A.*".
- In 2005 he was the Saving Shareholders' Corporate Representative of the listed company "*Valentino S.p.A.*".
- Since May 2000 until 2002, he has been the Saving Shareholders' Corporate Representative of "*Banca Nazionale dell'Agricoltura*".

In particular:

- He contributed on legal matters regarding corporate law to "*Il Sole 24 Ore*", in the column "*L'Esperto risponde*".
- He was co-author of *Current trend in regulating Corporate Governance by the European Community*, Euromoney Book, 2003.
- He was member of the Group of Experts appointed by the Minister of Justice of Netherlands to propose the harmonization of the European legislation concerning the issue of the Cross Border Proxy Voting in Europe, which report has been published in June 2002 and which conclusions have been adopted by the High Level Group of Company Experts appointed by the European Commission.

Speaker moderator in several conferences including

- Speaker at "*What institutional investors ask for in board renewals*" Forum organised by Il Sole24 Ore - MorrowSodali - February 2022

- Speaker at the Webinar “*Outcomes of the 2021 Meetings’ Campaign. Meetings’ reports. News and remarkable aspects*” organised by AISCA - Italian Association of Board Secretaries - May 2021
- Speaker at the Conference “*Shareholders’ meeting season 2020 – Meeting preparation and governance news - The role of shareholders before and during the shareholders’ meeting*” organized by Paradigma S.r.l., february 2020
- Speaker at the Conference “*SHRD II – the encouragement of long-term shareholder engagement – Impact on governance and corporate reporting - technical and organizational assessments - The role of institutional investors and the exercise of voting rights*” organized by Synergia Formazione S.r.l., october 2019
- Speaker at the Conference “*Good morning with Aisca! - The shareholders’ meeting season 2019. The growing role of engagement of the CDA Secretaries with investors* ” organized by Associazione Italiana Segretari Consigli di Amministrazione, june 2019
- Speaker at the Conference “*SHRD II: impact on corporate governance - The activism of institutional investors and the role of voting consultants*”organized by Paradigma S.r.l., may 2019
- Speaker at the Conference “*Guest Lecture” in the course of Corporate Governance at the MBA*” organized by SDA Bocconi, february 2019
- Speaker at the Conference “*Assembly season 2019 - Rules of Governance and preparation of assemblies - The role of shareholders before and during the meeting*” organized by Paradigma S.r.l, january 2019
- Speaker at the Conference “*Corporate Governance 2018 - Evolution of the Rules of engagement between Institutional Investors, Proxy Advisors and minority shareholders*” organized by Paradigma S.r.l, october 2018
- Speaker at the Conference “*ICGN International Corporate Governance Network Annual Conference Milan 2018” Managing Conflict and dissenting voices on boards*” organized by ICGN S.r.l in collaboration with Assogestioni e Unicredit, june 2018
- Speaker at the Conference “*Assembly Season 2018 - Governance rules and preparation of the AGM*” organized by Paradigma Srl, february 2018
- Speaker at the Conference “*Slate voting system in the governance of the listed companies*” organized by Ordine dei Dottori Commercialisti e degli Esperti Contabili di Milano, april 2017

