



PRESS RELEASE

Milan, May 25, 2023

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, Extraordinary and Special Savings Shareholders' Meetings held on April 28, 2023 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 1INFO storage system (www.1info.it) and at the Company's registered office.

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