



**SAES Getters S.p.A.**

Lainate, December 11, 2023

**SUBJECT: FINANCIAL CALENDAR 2024**


In compliance with Article 2.6.2. letter c) of the Italian Stock Exchange Regulation, we hereby publish the calendar of the corporate events for 2024 approved by SAES Getters S.p.A. Board of Directors meeting held on November 13, 2023.

Subject	Corporate body	Date
Consolidated Financial Statements and Separated Draft Financial Statements as of 31 December 2023	Board of Directors	<b>Thursday 14/03/2024</b>
Financial Statements as of 31 December 2023	Shareholders' Meeting	<b>Tuesday 23/04/2024</b>
Additional periodic financial information as at 31 March 2024	Board of Directors	<b>Tuesday 14/05/2024</b>
Interim Semiannual Financial Statements as of 30 June 2024	Board of Directors	<b>Thursday 12/09/2024</b>
Additional periodic financial information as at 30 September 2024	Board of Directors	<b>Tuesday 12/11/2024</b>

The company intends to exercise the right not to publish Additional periodic financial information as at 31 December 2023 and then publish the annual financial statements as of 31 December 2023 - together with other documents referred to in Article. 154-ter, first paragraph, of the Consolidated Law on Finance - within 90 days by the end of the year.

This calendar will be posted also on the company website [www.saesgetters.com](http://www.saesgetters.com).

Sincerely.

SAES Getters S.p.A.  
  
Dr Giulio Canale