



## **PRESS RELEASE**

**Milan, April 2, 2024**

### ***Publication of the lists of candidates presented for the appointment of the Board of Directors and the Statutory Auditors***

SAES Getters S.p.A. announces that today the lists presented by the relative majority Shareholder S.G.G. Holding S.p.A. (owner of no. 5,053,486 shares of the Company, representing 30.11% of the share capital and 46.19% of the voting rights) for the appointment of both the Board of Directors and the Statutory Auditors, together with their related documentation, have been made available to the public.

Please note that, with regard to the appointment of the Board of Directors, the relative majority shareholder S.G.G. Holding S.p.A. has submitted a proposal for a total number of members equal to 9 members, as well as for an overall annual remuneration provided, in accordance with Article 18 of the Corporate By-Laws, amounting to €280,000.

With regard to the appointment of the Board of Statutory Auditors, S.G.G. Holding S.p.A. submitted a proposal for remuneration equal to a total of €120,000 (of which €50,000 to the Chairman and €35,000 to each of the Statutory Auditors), for each year of office.

In addition, again today, the minority lists have been also made available to the public, presented for the appointment of the Board of Directors and the Board of Statutory Auditors, by the following Shareholders:

- Anima Sgr S.P.A. owner of the funds: Anima Crescita Italia, Anima Iniziativa Italia;
  - Arca Fondi Sgr S.P.A. owner of the fund Fondo Arca Economia Reale Equity Italia;
  - BancoPosta Fondi S.p.A. SGR owner of the fund Bancoposta Rinascimento;
  - Eurizon Capital S.A. owner of the fund Eurizon Fund segments: Italian Equity Opportunities, Equity Italy Smart Volatility;
  - Eurizon Capital Sgr S.P.A. owner of the funds: Eurizon Step 70 Pir Italia Giugno 2027, Eurizon Pir Italia Azioni, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia, Eurizon Italian Fund – Eltif, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Progetto Italia 40, Eurizon Pir Italia – Eltif;
  - Fideuram Asset Management Ireland owner of the fund Fonditalia Equity Italy;
  - Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.P.A. owner of the funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 30, Piano Bilanciato Italia 50;
  - Interfund Sicav - Interfund Equity Italy;
  - Kairos Partners Sgr S.p.A. as Management Company of Kairos International Sicav – segments: Italia, Patriot e Made in Italy, as well as Alternative Investment Fund Manager of Kairos Alternative Investments S.A. Sicav - Renaissance Eltif;
  - Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity;
  - Mediolanum Gestione Fondi Sgr S.P.A. owner of the fund Mediolanum Flessibile Futuro Italia;
  - Amber Capital Italia SGR S.p.A., owner of the fund Alpha Ucits Sicav/Amber Equity Fund;
  - Amber Capital UK LLP, owner of the fund Priviledge-Amber Event Europe
- (owners of a total of no. 993,223 shares of the Company, representing 5.92% of the share capital and 4.56% of the voting rights).

Please note that, as regards the minority lists, no proposal has been presented for the total number of members of the Board of Directors, neither for the overall annual remuneration to be provided according to Article 18 of the Corporate By-Laws. Also for the Board of Statutory Auditors, no proposal has been presented regarding the compensation to be provided.

All the above mentioned lists, on which the Shareholders' Meeting convened in single call and digitally on 23 April 2024 is called to decide, together with the documentation required by current regulations and the Corporate By-laws, have been available to the public at the registered office, on the Company's website ([www.saesgetters.com/investor-relations/areainvestors/shareholders-meeting](http://www.saesgetters.com/investor-relations/areainvestors/shareholders-meeting)), and on the 1Info storage system managed by Computershare S.p.A. ([www.1info.it](http://www.1info.it)).

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