

How do stockholders and other interested parties communicate with the Non-Management Directors of the Board of Directors?

Stockholders and other parties interested in communicating directly with the non-management directors may do so by calling 1-877-263-8357 (in the United States and Canada) or 1-610-889-5271.

If you prefer to put the matter in writing, correspondence should be addressed to:

AMETEK, Inc.
Corporate Secretary Department
Attention: Non-Management Directors
1100 Cassatt Road
Berwyn, PA 19312-1177

The Board of Directors has adopted a process for handling telephone calls and correspondence received by the Company and addressed to the non-management directors of the Board. Under that process, the Corporate Secretary receives and transcribes all telephone calls, reviews all written correspondence, and regularly forwards a summary of all such telephone calls and correspondence to the lead director who presides at the executive session of the non-management directors. Directors may at any time review the summaries of any such telephone calls and review copies of any original transcription or written correspondence. Complaints or concerns relating to accounting, internal controls or auditing matters are promptly brought to the attention of the Company's Vice President of Audit Services and handled in accordance with procedures established by the Audit Committee with respect to such matters.