
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): February 10, 2022

AMETEK, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1100 Cassatt Road
Berwyn, Pennsylvania
(Address of principal executive offices)

1-12981
(Commission
File Number)

14-1682544
(IRS Employer
Identification No.)

19312
(Zip Code)

Registrant's telephone number, including area code: **(610) 647-2121**

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instructions A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading symbol(s)	Name of each exchange on which registered
Common Stock, \$0.01 Par Value (voting)	AME	New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Dean Seavers was appointed to the Board of Directors of AMETEK, Inc., or the “Company” effective February 24, 2022, to serve as a Class I Director until the 2022 Annual Meeting. Mr. Seavers will join the Board as an independent director. There is no arrangement or understanding between Mr. Seavers and any other person pursuant to which he was appointed as a director.

Non-employee directors receive compensation for service as a director which includes an annual basic retainer fee of \$110,000, payable in advance in equal quarterly installments. Accordingly, Mr. Seavers will receive the pro rata portion of the annual fee for 2022. Non-employee directors also receive an annual equity award with a target value of \$165,000. Additionally, non-employee directors are reimbursed for expenses related to their Board service.

On February 10, 2022, the Company issued a press release announcing Mr. Seavers’ appointment, a copy of which is attached as Exhibit 99.1 hereto and is hereby incorporated by reference in this Form 8-K

Item 8.01 Other Events

On February 10, 2022, AMETEK, Inc. issued a press release announcing that its Board of Directors has approved a 10% increase in its quarterly cash dividend on its common stock to \$0.22 per share from \$0.20 per share. A copy of the release is attached as Exhibit 99.2 hereto and is hereby incorporated by reference in this Form 8-K.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated February 10, 2022, “AMETEK Announces Appointment of Dean Seavers to Board of Directors”
99.2	Press Release dated February 10, 2022, “AMETEK Increases Quarterly Dividend”
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

AMETEK, Inc.

February 10, 2022

By: /s/ THOMAS M. MONTGOMERY

Name: Thomas M. Montgomery

Title: Senior Vice President - Comptroller

NEWS RELEASE



AMETEK Announces Appointment of Dean Seavers to Board of Directors

Berwyn, Pa., Feb. 10, 2022 – AMETEK, Inc. (NYSE: AME) today announced that its Board of Directors has appointed Dean Seavers as a new director of the Company effective February 24, 2022. Mr. Seavers most recently served as President and Executive Director for National Grid (NYSE: NGG), a leading provider of electricity, natural gas, and clean energy solutions.

“We are excited to welcome Dean as a member of our Board of Directors,” commented David A. Zapico, AMETEK Chairman and Chief Executive Officer. “Dean is a proven operating executive with extensive board experience. His demonstrated expertise in driving growth, innovation and sustainability initiatives align well with AMETEK’s strategy. I am confident he will make important contributions to the Board and the Company.”

Mr. Seavers served as President and Executive Director at National Grid from 2015 through 2020, where he led an impressive transformation including leading their clean energy and decarbonization initiatives. Previously, Mr. Seavers served as Chief Executive Officer at Red Hawk Fire & Security and at GE Security. He has also held leadership positions at United Technologies and Tyco International.

Mr. Seavers holds a bachelor’s degree in Business Administration from Kent State University and a Master of Business Administration degree from Stanford University.

Corporate Profile

AMETEK is a leading global manufacturer of electronic instruments and electromechanical devices with 2021 sales of \$5.5 billion. The AMETEK Growth Model integrates the Four Growth Strategies - Operational Excellence, New Product Development, Global and Market Expansion, and Strategic Acquisitions - with a disciplined focus on cash generation and capital deployment. AMETEK’s objective is double-digit percentage growth in earnings per share over the business cycle and a superior return on total capital. The common stock of AMETEK is a component of the S&P 500.

Contact:

Kevin Coleman

Vice President, Investor Relations and Treasurer

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Phone: 610-889-5247



NEWS RELEASE



AMETEK Increases Quarterly Dividend

Berwyn, Pa., Feb. 10, 2022 – AMETEK, Inc. (NYSE: AME) today announced its Board of Directors has approved a 10% increase in its quarterly cash dividend on common stock to \$0.22 per share from \$0.20 per share. The dividend is payable on March 31, 2022 to shareholders of record as of March 10, 2022. This dividend increase will raise the indicated annual rate to \$0.88 per share.

“AMETEK’s businesses continue to operate at a very high level, delivering outstanding cash flow generation and excellent operating results,” said David A. Zapico, AMETEK Chairman and Chief Executive Officer. “These results are driven by the strength of the AMETEK Growth Model. We remain focused on deploying our free cash flow primarily on strategic acquisitions, driving long-term shareholder value. Our robust cash flow also allows us to reward our shareholders with a higher and consistently increasing cash dividend.”

Corporate Profile

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