

AMETEK, Inc.
Annual Meeting of Stockholders
May 6, 2020

RULES FOR CONDUCT OF MEETING

Welcome to AMETEK, Inc.'s 2020 Annual Meeting of Stockholders. It is our desire to conduct a fair and informative Annual Meeting. Kindly observe the following Rules of Conduct and Procedures:

1. The business of the Annual Meeting of Stockholders ("Annual Meeting") will be held as set forth in the Agenda. When an item on the Agenda is before the meeting for consideration, discussions should be confined to that item.
2. The only business matters to be conducted at the Annual Meeting are the matters set forth in the Notice of the Annual Meeting of Stockholders and 2020 Proxy Statement dated March 24, 2020.
3. Only stockholders as of the close of business on March 23, 2020, the record date, or their duly authorized proxies, are entitled to submit questions and/or vote at the Annual Meeting. Stockholders may vote until the polls close. The polls will close immediately after the presentation of Agenda Item 5 – Matters for Stockholder Consideration.
4. Nominations made during the meeting for membership on the Board will not be accepted unless the stockholder has previously notified the Secretary in writing of the intent to make the nomination (following all procedures set forth in the Company's Bylaws), and the person nominated has given written consent to such nomination and agreed to serve if elected.
5. We welcome questions from stockholders. An opportunity will be provided to present questions and comments during the question and answer session of the Annual Meeting. AMETEK will make every effort to answer all questions. However, if multiple questions are submitted on the same topic, we will summarize and respond collectively. If a question violates these rules of conduct, it will not be answered.
6. Stockholders' views, constructive comments, and criticisms are welcome. However, the Chairman will not address questions and will stop discussions that:
 - a. do not relate directly to the business of the Company;
 - b. are repetitious or have already been made by other persons;
 - c. are references to individuals or that are otherwise disrespectful;
 - d. relate to a personal grievance; or
 - e. is not a matter of interest to stockholders generally.

Additionally, the Chairman will stop discussions relating to proposals that were not previously submitted properly under SEC Rule 14a-8 or in accordance with the Company's advance notice Bylaw provisions.

7. In the event of a technical malfunction or other significant problem that disrupts the Annual Meeting, the Chairman may adjourn, recess, or expedite the Annual Meeting, or take such other action that the Chairman determines is appropriate in light of the circumstances.

If you have difficulty accessing the Annual Meeting, please call **800-586-1548** (toll free) or **303-562-9288** (international). Technicians will be available to assist you.

Thank you for your cooperation and for joining AMETEK, Inc. 2020 Annual Meeting of Stockholders.

Annual Meeting of Stockholders Agenda

- 1. General Introductions**
- 2. Introductions of the Members of the Board, the Executive Office and Representatives from Ernst & Young LLP**
- 3. Formal Meeting Call to Order**
- 4. Report on Notice of Meeting and Existence of a Quorum**
- 5. Matters for Stockholder Consideration**
 - **Election of three directors for a term of three years**
 - **Approval of the AMETEK, Inc. 2020 Omnibus Incentive Compensation Plan**
 - **Advisory vote to approve the compensation of the Company's named executive officers**
 - **Ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2020**
- 6. Closing of the Polls**
- 7. Preliminary Voting Results**
- 8. Adjourn**
- 9. Business Overview and Presentation**
- 10. Moderated Question and Answer Session**
- 11. Meeting Close**