

**ENVIRONMENTAL TECTONICS CORPORATION**  
**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**  
**TO BE HELD JULY 17, 2018**

TO THE SHAREHOLDERS OF ENVIRONMENTAL TECTONICS CORPORATION:

The Annual Meeting of the Shareholders (“Annual Meeting”) of Environmental Tectonics Corporation (“ETC” or the “Company”) will be held at Sofitel Philadelphia located at 120 South 17th Street, Philadelphia, PA 19103, USA on Tuesday, July 17, 2018, at 10:00 a.m. for the following purposes:

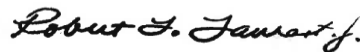
- I. To elect seven (7) Directors to serve on the Board of Directors until ETC’s 2019 Annual Meeting of Shareholders and until their successors are elected.
- II. To ratify the appointment of RSM US LLP as the independent registered public accounting firm for ETC for the fiscal year ending February 22, 2019.
- III. To transact such other business as may properly come before the meeting and any adjournment of the meeting.

The Board of Directors has fixed the close of business on June 8, 2018 as the record date for the determination of shareholders entitled to notice of and to vote at the Annual Meeting.

TO VOTE YOUR SHARES AT THE ANNUAL MEETING, YOU OR YOUR DESIGNATED PROXY MUST BE PRESENT AT THE ANNUAL MEETING.

A copy of the Company’s 2018 Annual Report is currently available within the Investors section of ETC’s website at <https://www.etcusa.com/investors/shareholder-information/annual-meetingsshareholders-materials/> and will be mailed shortly.

*By Order of the Board of Directors*



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ROBERT L. LAURENT, JR.  
Chief Executive Officer and President

June 25, 2018