

**ENVIRONMENTAL TECTONICS CORPORATION**  
**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS**  
**TO BE HELD NOVEMBER 18, 2021**

TO THE SHAREHOLDERS OF ENVIRONMENTAL TECTONICS CORPORATION:

The Annual Meeting of the Shareholders (“Annual Meeting”) of Environmental Tectonics Corporation (“ETC” or the “Company”) will now be held virtually via Zoom on Thursday, November 18, 2021 at 10:00 a.m. for the following purposes:

- I. To elect five (5) Directors to serve on the Board of Directors until ETC’s 2022 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 25, 2022.
- III. To transact such other business as may properly come before the meeting and any adjournment of the meeting.

Out of an abundance of caution, ETC has decided to change the meeting from an in-person meeting at our Corporate Headquarters to a virtual meeting via Zoom, for which the details are enclosed.

The Board of Directors has fixed the close of business on September 20, 2021 as the Record Date for the determination of shareholders entitled to notice of and to vote at the Annual Meeting.

YOU CAN VOTE YOUR SHARES BY EMAILING YOUR POSITION ON EACH OF THE ABOVE ITEMS TO [VOTING@ETCUSA.COM](mailto:VOTING@ETCUSA.COM).

A printed copy of the Company’s 2021 Annual Report is also enclosed and also available within the Investors section of ETC’s website at <https://www.etcusa.com/investors/shareholder-information/annual-meetingsshareholders-materials/>.

*By Order of the Board of Directors*



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MARK PRUDENTI  
Chief Financial Officer and Corporate Secretary

October 14, 2021