

ENVIRONMENTAL TECTONICS CORPORATION
NOTICE OF ANNUAL MEETING OF SHAREHOLDERS
TO BE HELD SEPTEMBER 6, 2019

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 the Company’s headquarters located at 125 James Way, Southampton, PA 18966, USA on Friday, September 6, 2019, at 1:00 p.m. for the following purposes:

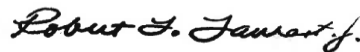
- I. To elect five (5) Directors to serve on the Board of Directors until ETC’s 2020 Annual Meeting of Shareholders and until their successors are elected.
- II. To ratify the appointment of RSM US LLP as the independent registered public accounting firm for ETC for the fiscal year ending February 28, 2020.
- 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 July 8, 2019 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 2019 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



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

July 24, 2019