SHAREHOLDER INFORMATION

World Headquarters

358 Hall Avenue Post Office Box 5030 Wallingford, CT 06492 (203) 265-8900 www.amphenol.com

Stock Listing

New York Stock Exchange Symbol: APH Registrar and Transfer Agent for Common Stock EquiServe Trust Company, N.A. P.O. Box 219045 Kansas City, MO 64121-9045 Shareholder Inquiries 1-877-282-1168 www.equiserve.com

Annual Meeting

See Proxy material for time and location.