

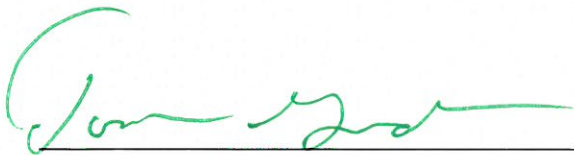
**Environment, Health & Safety (EHS) Policy**

Woodward is committed to the health & safety of our members, contractors, customers, suppliers, and community, and to the protection of the environment. Each of us has a personal responsibility to support this commitment.

Our EHS framework is built upon commitment to the following foundational tenets:

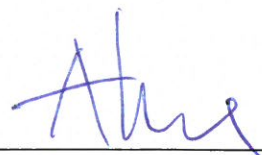
- We assess the EHS hazards, aspects and impacts associated with our operations and identify methods to eliminate and/or control the associated risks.
- We provide a safe and healthy work environment for our members globally, as well as for external parties working at our facilities.
- We look for opportunities to reduce pollution and improve the environment as well as minimize the environmental impacts of our operations on a local, regional and global scale.
- We recognize that our members are our greatest assets, and we actively seek their input and engagement in our EHS programs.
- We comply with legal EHS requirements as well as voluntary agreements that are recognized as important to our communities and other stakeholders.
- We measure our EHS performance and hold our leadership accountable for setting objectives to drive continuous improvement in a never-ending True North journey.

This EHS Policy applies to all global operations under Woodward's control.



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Thomas A. Gendron  
Chairman of the Board, Chief Executive  
Officer, And President



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Aromake Afiegbe  
Director, Global Environmental Health &  
Safety