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**SCHEDULE 14A**  
**(Rule 14a-101)**  
**INFORMATION REQUIRED IN PROXY STATEMENT**

Schedule 14A Information

Proxy Statement Pursuant to Section 14(a)  
of the Securities Exchange Act of  
1934 (Amendment No. )

Filed by the Registrant   
Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant §240.14a-12

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**ASTRONICS CORPORATION**

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(Name of Registrant as specified in its charter)

Payment of Filing Fee (Check all boxes that apply):

- No fee required.
- Fee paid previously with preliminary materials.
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
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# Your **Vote** Counts!

## ASTRONICS CORPORATION

2023 Annual Meeting

Vote by May 22, 2023

11:59 PM ET

ASTRONICS CORPORATION  
130 COMMERCE WAY  
EAST AURORA, NY 14052  
ATTN: DAVID BURNEY



V12545-P90094-Z84635-Z84636

### You invested in ASTRONICS CORPORATION and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 23, 2023.**

### Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to May 9, 2023. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit [www.ProxyVote.com](http://www.ProxyVote.com), (2) call 1-800-579-1639 or (3) send an email to [sendmaterial@proxyvote.com](mailto:sendmaterial@proxyvote.com). If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



For complete information and to vote, visit [www.ProxyVote.com](http://www.ProxyVote.com)

Control #

#### Smartphone users

Point your camera here and vote without entering a control number



#### Vote in Person at the Meeting\*

May 23, 2023  
10:00 AM CT

Astronics Connectivity Systems & Certification Corp.  
804 S. Northpoint Blvd  
Waukegan, Illinois 60085

\*Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

V1.1

## THIS IS NOT A VOTE

This is an overview of the proposed upcoming shareholder meeting. This is the reverse side to vote these items.

### Voting Items

1. To elect eight directors to hold office until the next annual meeting, qualified:  
**Nominees:**  
01) Robert T. Brady  
02) Jeffry D. Frisby  
03) Peter J. Gundermann  
04) Warren C. Johnson

2. To ratify the appointment of the independent members of the audit committee for the fiscal year ending December 31, 2011.

3. To approve the advisory resolution on executive compensation.

4. To hold an advisory vote on the proposed merger.

5. To approve an amendment to the charter of authorized shares of Common Stock.

**NOTE:** To take action upon an adjournment or adjournments to this meeting, please refer to the proxy statement for the adjourned meeting.

Prefer to receive an e-mail notification of future meetings?

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