

VISHAY INTERTECHNOLOGY, INC.
DIRECTOR ATTENDANCE AT ANNUAL MEETINGS
Amended and effective as of March 7, 2013

Each director of the Company is expected to be present at annual meetings of shareholders, absent exigent circumstances that prevent his or her attendance. Where a director is unable to attend an annual meeting in person but is able to do so by electronic conferencing, the Company will arrange for the director's participation by means where the director can hear, and be heard, by those present at the meeting.