

# VISHAY INTERTECHNOLOGY, INC

## SECURITYHOLDER COMMUNICATION WITH DIRECTORS AND INTERESTED PARTY COMMUNICATION WITH NON-MANAGEMENT DIRECTORS

**August 6, 2014**

The Company's securityholders may send communications to the Board of Directors, or any committee of the Board or any individual director in the manner described on this site. Also, in accordance with the rules of the New York Stock Exchange, interested parties may send communications in this manner to the non-management members of the Board of Directors.

The Company's acceptance and forwarding of communications to the directors does not imply that the directors owe or assume any special or additional duties to persons submitting the communications, the duties of the directors being only those prescribed by applicable law.

All communications should be delivered either:

- in writing addressed c/o Corporate Secretary at Vishay Intertechnology, Inc., 63 Lancaster Avenue, Malvern, PA 19355; or
- by e-mail to [boardofdirectors@Vishay.com](mailto:boardofdirectors@Vishay.com).

Communications should not exceed 1000 words in length.

All communications must be accompanied by the following information:

- if the person submitting the communication is a securityholder, a statement of the type and amount of the securities of the Company that the person holds;
- if the person submitting the communication is not a securityholder and is submitting the communication to the non-management directors as an interested party, the nature of the person's interest in the Company;
- any special interest, meaning an interest not in the capacity as a securityholder of the company, of the person in the subject matter of the communication; and
- the address, telephone number and e-mail address, if any, of the person submitting the communication.

Communications addressed to directors may, at the direction of the directors, be shared with Company management.