

ASTRONICS

CORPORATION

Astronics Corporation · 130 Commerce Way · East Aurora, NY · 14052-2164

November 3, 2009

Re: Astronics Corporation (Nasdaq: ATRO) Class B Stock (CUSIP: 046433207)

To Whom It May Concern:

Your bank, brokerage or clearinghouse firm has been identified as having accounts currently holding Astronics Corporation Class B Stock.

Please be aware that Astronics' Class B Stock is not a tradable security according to the Articles of Incorporation of the issuer. Each share of Class B Stock is convertible, at all times and without cost to the shareholder, into one share of Astronics Corporation Common Stock, which is tradable and provides shareholders of Class B Stock access to the market. The value of one share of Common Stock is equivalent to one share of Class B Stock. Subject to certain exceptions, shares of Astronics Class B Stock automatically convert into an equal number of shares of Common Stock upon transfer.

The street name owners of the Class B Stock in your accounts are receiving a letter from Astronics detailing their rights, as Class B Stock holders, under the Company's Certificate of Incorporation (See attached). Shares that have traded on the Over the Counter Bulletin Board do not carry with them the voting rights of the Class B Stock.

For assistance with converting Class B Stock shares held in street name to Common Stock, please contact Astronics' transfer agent at:

American Stock Transfer & Trust Company
59 Maiden Lane, Plaza Level
New York, NY 10038
Tel: 800-937-5449
E-mail: info@amstock.com
Web site: www.amstock.com

Please contact the Depository Trust Company for internal, book entry transfers of Class B Stock to Common Stock.

There has been no corporate action in association with this informational notice.

If you have any questions regarding this policy, please feel to contact me at (716) 655-0800 or James Culligan, Kei Advisors, Investor Relations for Astronics Corporation, at (716) 843-3874.

Thank you for your assistance.



David C. Burney
Chief Financial Officer
david.burney@astronics.com

Attachment