## **TELEDYNE TECHNOLOGIES INCORPORATED**

## AUDIT COMMITTEE CHARTER

(As amended and restated on December 17, 2024, and effective December 30, 2024)

The Board of Directors (the "Board") of Teledyne Technologies Incorporated (the "Corporation") shall appoint the Audit Committee (the "Committee"), which should be constituted and have the purposes, responsibilities and authority as described herein.

## Composition

The Committee shall meet the size, independence and financial literacy requirements of the New York Stock Exchange ("NYSE") and the Securities and Exchange Commission ("SEC"), as may be in effect from time to time, and the Board shall make any necessary determinations regarding those requirements. At least one member of the Committee shall be an "Committee Financial Expert" as defined by the rules of the SEC. The members of the Committee shall be appointed by the Board on the recommendation of the Nominating and Governance Committee, and may be replaced by the Board. The Committee shall designate one member as its Chair and may form and delegate authority to subcommittees of one or more members of the Committee, consistent with applicable law.

## Purpose and Responsibilities

The Committee's primary purpose shall be to (a) assist the Board's oversight of (i) the integrity of the financial statements of the Corporation, (ii) the Corporation's compliance with legal and regulatory requirements, (iii) the qualifications and the independence of the Corporation's independent auditor and (iv) the performance of the Corporation's internal audit function and independent auditor; and (b) prepare the report required by the 'proxy rules of the SEC to be included in the Corporation's annual proxy statement. The Committee shall also assist with the Board's oversight of policies and practices with respect to major financial risk exposures.

The Committee is directly responsible for the appointment, retention, compensation, oversight, evaluation and termination of the Corporation's independent auditor (including resolving disagreements between management and the independent auditor regarding financial reporting). The independent auditor shall report directly to the Committee. The independent auditor is accountable to the Board and the Committee, as representatives of the Corporation's stockholders.

In carrying out its responsibility, the Committee shall undertake the following activities:

1. Retain and approve the terms of the engagement and fees to be paid to the independent auditor and any other registered public accounting firm engaged for the purpose of preparing or issuing an audit report or related work or performing other audit, review or attest services for the Corporation.

- 2. Evaluate the performance of the independent auditor, including the lead partner, and any other registered public accounting firm engaged for the purpose of preparing or issuing an audit report or related work or performing other audit, review or attest services for the Corporation, and, if so determined by the Committee, terminate and replace the independent auditor or other registered public accounting firm. The Committee shall present its conclusions with respect to the independent auditor or other registered public accounting firm to the Board.
- 3. Pre-approve, or adopt appropriate procedures to pre-approve, all audit and nonaudit services to be provided by the independent auditor, and consider whether the outside auditor's provision of non-audit services to the Corporation is compatible with maintaining the independence of the outside auditor.
- 4. Assess the auditor's independence by ensuring that the independent auditor prepares and delivers formal written statements delineating all relationships between the independent auditor and the Corporation, consistent with the applicable requirements of the Public Company Accounting Oversight Board ("PCAOB") regarding the auditor's independence. The Committee shall actively engage in dialogue with the independent auditor with respect to any disclosed relationships or services that may impact the objectivity and independence of the auditor, and if determined necessary by the Committee, take appropriate action to ensure the independence of the auditor.
- 5. At least annually, obtain and review a report by the independent auditor describing the firm's internal quality-control procedures and any material issues raised by the most recent internal quality-control review, or peer review, of the firm, or by any inquiry or investigation by governmental or professional authorities, within the preceding five years, respecting one or more independent audits carried out by the firm, and any steps taken to deal with such issues.
- 6. Meet with the independent auditor prior to the audit to review the planning and scope of the audit.
- 7. Discuss with management and the independent auditor the timing and process for implementing the rotation of the lead audit partner, the concurring partner and any other active audit engagement team partner.
- 8. Establish hiring policies for employees or former employees of the independent auditor.
- 9. Review with the independent auditor any problems or difficulties the auditor may have encountered and management's response. Such review should also include:
  - (a) Any restrictions on the scope of activities or access to requested information.
  - (b) Any significant disagreements with management.

- (c) Coordination of audit with internal audit, including use of internal audit's work papers, and any issues resulting therefrom.
- 10. Obtain from the independent auditor in connection with any audit a timely report relating to the Corporation's annual audited financial statements describing all critical accounting policies and practices used, all alternative treatments of financial information within generally accepted accounting principles that have been discussed with management, ramifications of the use of such alternative disclosures and treatments, and the treatment preferred by the independent auditor, and any material written communications between the independent auditor and management, such as any management letter or schedule of unadjusted differences.
- 11. Discuss with the independent auditor the matters required to be discussed by Statement on Auditing Standards No. 114 (Codification of Statements on Auditing Standards, AU 380) and Rule 2-07 of Regulation S-X or any successor provisions thereto.
- 12. Obtain from the independent auditor that the report required pursuant to Section 10A(k) of the Securities Exchange Act of 1934, as amended.
- 13. Review and discuss with management and the independent auditor the Corporation's annual audited financial statements and the report thereon and quarterly unaudited financial statements, including the Corporation's disclosures under "Management's Discussion and Analysis of Financial Condition and Results of Operations" prior to the publication of such statements.
- 14. Recommend to the Board whether the audited financial statements should be included in the Corporation's Annual Report on Form 10-K.
- 15. Discuss with management the earnings press releases (including the type and presentation of information), the use of any "pro forma" or "adjusted" non-GAAP information, as well as financial information and earnings guidance provided to analysts and rating agencies.
- 16. Review major issues regarding accounting principles and financial statement presentations and judgments made in connection with the preparation of the Corporation's financial statements, including any significant changes to the Corporation's selection or application of auditing or accounting principles and practices as suggested by the independent auditor, internal auditors or management.
- 17. Review with management and the independent auditor the adequacy of the Corporation's internal controls, any significant deficiencies in the design or operation of internal controls that could adversely affect the Corporation's ability to record, process, summarize and report financial data, any material weaknesses in internal controls, and any fraud, whether or not material, that involves management or other employees who have a significant role in the Corporation's

internal controls, and any actions or special audit steps in light thereof.

- 18. Review and discuss with management (including the senior internal auditing executive) and the independent auditor the Corporation's internal controls report and the independent auditor's audit of the controls prior to the filing of the Corporation's Annual Report Form 10-K.
- 19. Review, approve and discuss with management and the Chief Audit Executive (a) the scope of the internal audit plan and any material changes thereto, and (b) responsibilities, budget and staffing of the Corporation's internal audit function. The Committee shall also approve the Chief Audit Executive's appointment, termination and compensation, as well as the Internal Audit Charter.
- 20. Meet at least quarterly with the Chief Audit Executive to discuss internal audit progress, internal audit findings and management's remediation status. To maintain an appropriate level of independence, internal audit personnel report to the Chief Audit Executive, who reports functionally to the Audit Committee and its Chairman. The internal audit function is supported by senior management and in that regard, the Chief Audit Executive also reports administratively to the Chief Executive Officer. The primary purpose of this reporting structure is to assure that Chair of the Committee has direct access to internal audit-related information concerning the Corporation. It reflects the directive that the Corporation's internal auditing department, through the Chief Audit Executive, has responsibility to assure that important audit-related issues are brought to the attention of the Chair of the Committee and ultimately the Committee. The Committee, together with the Chief Executive Officer, shall annually evaluate the performance of the Chief Audit Executive.
- 21. Meet periodically with management to discuss the Corporation's major financial risk exposures and the steps, guidelines and policies taken or implemented relating to risk assessment and risk management, including the impact of climate change-related risks and opportunities.
- 22. The Committee shall periodically and on an as needed basis review, discuss and, if it deems necessary, make recommendations to the Board concerning (i) proposed equity, debt or other securities offerings and/or financings, (ii) dividends and stock repurchases, (iii) significant tax matters, (iv) significant matters related to the Corporation's investment strategy, including with respect to the assets of the Corporation's pension plan(s), (v) significant matters involving the Corporation's hedging strategy and (vi) IT infrastructure and cyber-security and data privacy matters.
- 23. Review with the Corporation's General Counsel legal matters that may have a material impact on the financial statements, the Corporation's compliance policies and any material notices to or reports or inquiries received from regulators, governmental agencies and other interested parties, including those policies, notices, reports or inquiries related to compliance with environmental laws, the

health and safety of employees and climate change.

- 24. Prepare the report required by the rules of the SEC to be included in the Corporation's annual proxy statement.
- 25. Establish procedures for the receipt, retention and treatment of complaints received by the Corporation regarding accounting, internal accounting controls or auditing matters, and for the confidential, anonymous submission by Corporation employees of concerns regarding questionable accounting or auditing matters.
- 26. Review and discuss any reports concerning material violations submitted to it by Company attorneys or outside counsel pursuant to the attorney professional rules of the SEC (17 C.F.R. Part 205) or otherwise.
- 27. Prepare the required written confirmation to the New York Stock Exchange at least once a year or upon any changes to the composition of the Committee.
- 28. Review and reassess the adequacy of this Charter annually and submit any recommended changes to the Board for approval.
- 29. Perform an annual evaluation of the Committee's performance in the manner recommended by the Nominating and Governance Committee and review such evaluation with the Board.

In addition to the duties and responsibilities expressly delegated to the Committee in this Charter, the Committee may exercise any other powers and carry out any other responsibilities consistent with this Charter, the purposes of the Committee, the Corporation's bylaws and applicable NYSE rules.

The Committee shall meet as often as it deems necessary to carry out its duties, but not less than quarterly, and shall make a report to the Board following each meeting. The Committee should meet separately periodically with management, the internal auditors and the independent auditor to discuss any matters that the Committee or any of these persons or firms believe should be discussed privately.

In view of the demands and responsibilities of the Committee, members of the Committee generally should not serve on more than two additional audit committees of other public companies, unless the Board determines that such simultaneous service would not impair the ability of such Committee member to effectively serve in such capacity for the Corporation and this determination is disclosed in accordance with NYSE rules.

The Committee shall have the authority to retain advice and assistance from outside legal, accounting or other advisors as it deems necessary to carry out its duties and responsibilities. The Committee shall determinate what appropriate funding shall be provided by the Corporation for payment of compensation to the outside legal, accounting other advisors employed by the Committee, as well as for the payment of ordinary administrative expenses of the Committee that are necessary or appropriate to carry out its duties. The Committee may request such advisors and any officer or employee of the Corporation, as well as the independent auditor, to attend a

meeting of the Committee or to meet with any members of, or advisors to, the Committee.

While the Committee has the responsibility and authority set forth in this Charter, it is not the duty of the Committee or its members to plan or conduct "field work" or other types of auditing or accounting reviews or procedures or to determine that the Corporation's financial statements are complete and accurate and are in accordance with generally accepted accounting principles. This is the responsibility of management and the independent auditor. Management is also responsible for maintaining appropriate accounting and financial reporting principles and policies and internal controls and procedures that provide for compliance with accounting standards and applicable laws and regulations and the internal audit function is responsible for reviewing such compliance. In fulfilling their responsibilities hereunder, it is recognized that members of the Committee are not full-time employees of the Corporation and are not, and do not represent themselves to be, performing the function of auditors or accountants.