**KAMAN CORPORATION  
2022 ANNUAL MEETING OF SHAREHOLDERS**

**April 20, 2022**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**MEETING LOGISTICS**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

As previously announced, the 2022 Annual Meeting of Shareholders of Kaman Corporation (the “Annual Meeting”) will be held at the corporate headquarters of the Company located at 1332 Blue Hills Avenue, Bloomfield, Connecticut, on Wednesday, April 20, 2022, beginning at 9:00 a.m., local time. The Annual Meeting will be held in the cafeteria located in Building 19 on our Bloomfield campus. Appropriate signage will be in place directing shareholders to the cafeteria the day of the meeting.

In light of the ongoing public health concerns surrounding the coronavirus (COVID-19) outbreak, the following safety precautions will be implemented:

* **Attendance will be limited to shareholders.** Any shareholder desiring to attend the Annual Meeting will need to provide proof of share ownership, such as an account or brokerage statement, and a form of personal identification.
* **Attendees will be subject to a mandatory health screening in order to gain entry to the Annual Meeting.** Anyone with a fever or other symptoms of COVID-19 will be turned away at the door and will not be allowed to attend the meeting.
* **Social distancing arrangements will be implemented**. Building capacity will be limited to 75%.
* **All unvaccinated attendees will be required to wear appropriate face coverings.**

As always, we encourage all shareholders to vote their shares prior to the Annual Meeting. Shareholders may vote prior to the meeting using the internet, telephone or mail. Please refer to the Company’s proxy materials for additional information.

# # # #