



W. NICHOLAS HOWLEY

Executive Chairman

TransDigm Group Incorporated

Mr. W. Nicholas Howley is a founder, director and Executive Chairman of TransDigm Group Incorporated (NYSE/TDG). He was Chairman of the Board and CEO from 2001 until 2017. Prior to that he was the President and COO of TransDigm. TransDigm, headquartered in Cleveland, Ohio, is a leading producer of a wide array of highly engineered proprietary aerospace components. The company has acquired numerous aerospace businesses since its formation in 1993. TransDigm's 2019 revenues are estimated to be approximately \$5 billion. Mr. Howley also serves on the Board of Consolidated Precision Products, a private aerospace casting business owned primarily by Warburg Pincus, a large private equity firm.

Mr. Howley is also the CEO and Chairman of the Howley Foundation. The Foundation is focused primarily on educational opportunities for economically disadvantaged urban grade school and high school students. It currently provides scholarships for over 500 students in Cleveland and Philadelphia, as well as supporting various other inner city education programs in Cleveland, Philadelphia and other large cities, such as math initiatives, retention counseling, inner city school start up and expansion support, select college scholarships, and a unique post-secondary nursing education program for urban students in conjunction with the Cleveland Clinic.

Mr. Howley is also the Chairman of the Cristo Rey Network, a consortium of 38 inner city high schools that provide a unique work-study college preparatory education with minimal tuition and are focused exclusively on students of limited economic means.

Mr. Howley also currently serves on the Boards of Directors of the Cleveland Clinic, the Drexel Education Fund and other nonprofit boards.

Mr. Howley received his B.S. degree in Engineering from Drexel University in 1975 and an M.B.A. from Harvard University in 1979. He lives in Cleveland, Ohio and has been married to his wife, Lorie, for 38 years. They have three children and seven grandchildren.