



Securityholder Communication Policy

Revised July 2016

The Board of Directors (the "Board") of Mistras Group, Inc. (the "Company") provides to every securityholder the ability to communicate with the Board, as a whole, with individual directors on the Board, with the non-management directors as a group and with the lead director (the director who presides at executive sessions of non-management directors), through an established process for securityholder communication (as that term is defined by the rules of the Securities and Exchange Commission) ("Securityholder Communication") as follows:

- n For a Securityholder Communication directed to the Board as a group or to an individual director in his or her capacity as a member of the Board, securityholders may send such communication to the attention of the Chairman of the Board or to the attention of the individual director, respectively, c/o the Secretary of the Company via U.S. mail or overnight courier at Mistras Group, Inc., 195 Clarksville Road, Princeton Junction, New Jersey 08550.
- n For a Securityholder Communication directed to the non-management directors as a group or to the lead director, securityholders may send such communication to the attention of the Secretary of the Company via U.S. mail or overnight courier at Mistras Group, Inc., 195 Clarksville Road, Princeton Junction, New Jersey 08550.

The Company will forward by U.S. Mail any such Securityholder Communication to each director, and the Chairman of the Board in his or her capacity as a representative of the Board, to whom such Securityholder Communication is addressed to the address specified by each such director and the Chairman of the Board.

Securityholder Communications from an officer or director of the Company and proposals submitted by securityholders to be included in the Company's annual proxy statement, pursuant to Rule 14a-8 of the Securities Exchange Act of 1934 (and related communications) will not be viewed as a Securityholder Communication. Communications from an employee or agent of the Company will be viewed as Securityholder Communication only if such communications are made solely in such employee's or agent's capacity as a security holder.

In addition, the Board has requested that certain items which are unrelated to the duties and responsibilities of the board should be excluded, such as product complaints, product inquiries, new product suggestions, resumes and other forms of job inquiries, surveys, business solicitations or advertisements. Material that is unduly hostile, threatening, illegal or similarly unsuitable will also be excluded, with the provision that any Securityholder Communication that is filtered out must be made available to any non-management director upon request.