

BELDEN INC. GOVERNANCE PRINCIPLES

The following principles have been approved by the Board of Directors and, along with the charters of the Board committees, provide the framework for the governance of Belden Inc. (“Belden”). The Board will review and revise these guidelines and other aspects of Belden’s governance periodically.

1. Role of Board. Belden’s business is conducted by its employees, managers and officers, under the direction of the Chief Executive Officer (CEO) and the oversight of the Board, to enhance the long-term value of the Company for its shareholders.

2. Functions of Board. The Board should be small enough to permit all directors to participate in thorough discussions of important issues, yet large enough to provide a sufficient variety of views and talents. The Board believes these objectives are fulfilled by its current size of nine members. The Board has four scheduled meetings a year at which it reviews and discusses reports by management on the performance of the Company, its plans and prospects, as well as immediate issues facing the Company. In addition, the Board will hold special meetings when appropriate. Directors are expected to attend all scheduled Board and Committee meetings and the Company’s annual shareholder’s meeting.

3. Qualifications. Directors should possess the highest personal and professional ethics, integrity and values, and be committed to representing the long-term interests of the shareholders. Directors should possess the following qualifications: (i) an inquiring and independent mind; (ii) practical wisdom and mature judgment; (iii) broad training and experience at the policy-making level in business, finance, accounting, law, government, education or technology; and (iv) expertise that is useful to Belden and complementary to the background and experience of other Board members. Directors must be willing to devote sufficient time to carrying out their duties and responsibilities effectively.

Any director, who changes employment or directorships, has a substantial change in professional responsibilities, or (with respect to independent directors) has any other change in circumstance that may call into question whether he or she continues to meet the independence requirements of the NYSE rules, will be requested to immediately bring such change to the attention of the Chairman (or, if it involves the Chairman, the Chairman of Nominating and Corporate Governance Committee). Before assuming a new directorship, the director must review the matter with the Nominating and Corporate Governance Committee. If the new position or activity of the affected director is no longer compatible with the needs of Belden, the director shall offer his or her resignation from the Board.

Directors will not be nominated for election to the Board after their seventy-second birthday, although the full Board may waive this requirement on a case-by-case basis under appropriate circumstances after concluding that it would be in the best interest of the Company. The Board does not believe that its members should be prohibited from serving on boards or committees of other organizations and believes that such experience can benefit the Company. The Nominating and Corporate Governance Committee and the full Board will take into account the nature of and

time involved in a director's service on other boards in evaluating the suitability of individual directors for new or existing positions and making its recommendations to the shareholders. Yet, to ensure that Board members have the necessary time to devote to the Company, the Board has decided to limit the number of public company boards on which a director may serve (including his or her service on Belden's board) to three and the number of committee chairs which a director may hold (including his or her service as a committee chair on Belden's board committees) to three. The full Board may waive this requirement on a case-by-case basis under appropriate circumstances.

4. Board Leadership. The Board shall be led by a chair who shall be an independent non-employee director.

5. Independence of Directors. A majority of the directors will be independent directors under the New York Stock Exchange (NYSE) listing standards. Pursuant to these standards, each year the Board determines whether each non-employee director has any material relationship with the Company.

6. Board Committees. The Board has established the following Committees to assist the Board in discharging its responsibilities: (i) Audit; (ii) Compensation; (iii) Nominating and Corporate Governance; and (iv) Finance. The current charters of these Committees are published on the Belden website, and will be mailed to shareholders on written request. The Committee Chairs report the highlights of their meetings to the full Board following each meeting of the respective Committees. The Committees may occasionally hold meetings in conjunction with the full Board.

7. Meetings of Non-Employee Directors. Non-employee directors will meet periodically in executive session (without employee directors or management present). Such sessions shall be held at least quarterly in conjunction with the Board's quarterly meetings. Executive sessions shall be called and chaired by the Chairman of the Board.

8. Setting Board Agenda. The Chairman of the Board and CEO, in consultation with other members of the Board, will set the agenda for each Board meeting and will distribute the agenda in advance. Each director may add additional agenda items at, or in advance of, the meeting. Management will distribute to the Board, before each Board meeting, such information and data that is relevant to the Board's understanding of matters to be discussed at such meeting. Directors are expected to review these materials before the meeting.

9. Succession Planning. On an ongoing basis, the Board shall review and approve a succession plan for the CEO and senior management based upon recommendations from the Compensation and Nominating and Corporate Governance Committees.

10. Director Self-Evaluation. The Board and each committee will perform an annual self-evaluation.

11. Review of CEO. The Board will conduct a formal review of the CEO on a periodic basis, and may otherwise provide CEO performance assessments on an ongoing basis. On an

ongoing basis, the Board will conduct performance reviews of the CEO. As part of this responsibility, the Compensation Committee oversees the design, development and implementation of the compensation program for the CEO and determines the CEO compensation in light of the goals and objectives of the compensation program.

12. Access to Independent Advisors and Management. The Board and its Committees shall have the right at any time to retain independent outside financial, legal or other advisors. The Board shall have unfettered access to Belden senior management and is encouraged to ask all questions and glean all information necessary to fulfill their duties.

13. Director Orientation and Continuing Education. The Board believes director education and training is an important ongoing function that enhances directors' effectiveness through a better understanding of the Company and its strategic objectives, as well as their legal responsibilities. For new members, the CEO will arrange an orientation program conducted by the CEO and members of his senior leadership team. The content of the program will be customized with materials and meetings that best comport with the new director's skills, experience and anticipated role (i.e., committee membership). Each new member is encouraged to take a site visit of one of the Company's manufacturing operations within three months of election to the Board and to take a general director education seminar within six months of election to the Board. All directors are expected to comply with Belden's continuing education policy for directors.

14. Compensation of Board. The Nominating and Corporate Governance Committee shall have the responsibility for recommending to the Board compensation and benefits for non-employee directors. In discharging this duty, the Committee shall be guided by two goals: compensation should fairly pay directors for work required in a company of Belden's size and scope; and compensation should align directors' interests with the long-term interests of shareholders. Without Board discussion and approval, the Company shall not make contributions to charities known to be associated with any Board member.

15. Stock Ownership Requirements. All non-employee directors are required to hold Belden stock in an amount equal to or greater than five times their annual cash retainer while serving as a Belden director. Directors will have five years to attain this ownership threshold, but must meet interim thresholds during the first five years. In addition, our executive officers are required to own specified amounts of Belden stock, set at a multiple of the officers' base salary.

16. Code of Conduct Compliance. Each director shall annually acknowledge adherence to Belden's code of conduct.

17. Contacting the Board. Anyone who has a concern about Belden's conduct may express that concern directly to the Board. Any complaints about the Company's accounting, internal accounting controls, or auditing matters will be communicated to the Chairman of the Audit Committee. Any other concerns addressed to the Board will be communicated to the Chairman of the Board, who is the presiding director for executive sessions of the non-management directors. Such communications may be confidential or anonymous, and may be e-mailed,

submitted in writing to a special address, or reported by a toll-free phone number, all of which are published on Belden's website—www.belden.com. All communications will be opened (or in the case of the hotline, initially reviewed by) the Company's ombudsman for the sole purpose of determining whether the contents represent a message to directors. The ombudsman will not forward certain items which are unrelated to the duties and responsibilities of the Board, including junk mail, mass mailings, product inquiries, product complaints or services, patently offensive materials, advertisements, and complaints that contain only unspecified or broad allegations of wrongdoing without appropriate information support.

As amended effective May 30, 2013