

## **PERKINELMER, INC. FINANCE COMMITTEE CHARTER**

### **A. Purpose**

The Finance Committee shall consider and approve the specific terms of debt, equity and derivative securities to be issued by the Company, significant transactions involving indebtedness for borrowed money, off-balance sheet transactions to be entered into by the Company (“Capital Transactions”), and modifications of Capital Transactions previously approved by the Board of Directors or the Finance Committee. The Committee shall also review the tax strategies and dividend policy of the Company; and conduct an annual review of Company pension plan assets.

### **B. Structure and Membership**

1. Number. The Board of Directors shall determine the number of directors to serve on the Committee, which shall be at least two.
2. Membership. If the Company’s Chief Executive Officer is a director, he or she shall be a member of the Committee. If the Chief Executive Officer is not a director, the Chairman of the Board of Directors shall be a member of the Committee. The Board of Directors shall appoint such other members of the Committee as the Board considers appropriate and may remove members from the Committee with or without cause.
3. Chair. The Board shall appoint a Chair of the Committee, who shall be an “independent director” as defined by the applicable rules of the New York Stock Exchange.

### **C. Authority**

The Committee shall discharge its responsibilities, and assess information provided by the Company’s management, in accordance with its business judgment. The Committee shall have the authority to approve Capital Transactions, and modifications to previously-approved Capital Transactions. The authority of the Committee shall not in any way diminish any authority conferred by the Board of Directors upon officers of the Company to approve or modify Capital Transactions.

**D. Administrative Matters**

1. Meetings. The Committee shall meet, in person or telephonically, as often as it deems necessary in order to perform its responsibilities. The Committee may act by unanimous written consent of its members. Meetings of the Committee may be called by the Chief Executive Officer, the Chairman of the Board of Directors or the Chair of the Committee. The Committee shall keep such records of its meetings as the Chair of the Committee considers appropriate.
2. Reports to the Board. At each regularly scheduled meeting of the Board of Directors, the Chair of the Committee shall report to the Board on all meetings of and actions taken by the Committee since the last regularly scheduled meeting of the Board.
3. Subcommittees. The Committee may form and delegate authority to one or more subcommittees of its members (including a subcommittee consisting of a single member) from time to time.
4. Independent Advisors. The Committee may engage and pay legal and other advisors to assist the Committee in carrying out its functions. Such advisors may be the regular advisors to the Company.
5. Annual Self-Evaluation. At least annually, the Committee shall evaluate its own performance.