

## Code of Ethics for Senior Officers

### **WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORPORATION CODE OF ETHICS FOR SENIOR OFFICERS**

In my role as \_\_\_\_\_ of Westinghouse Air Brake Technologies Corporation (“WABTEC”), I certify that I adhere to and advocate the following principles and responsibilities governing my professional conduct:

1. I respect and abide by the WABTEC Code of Business Conduct and Ethics. The obligations of this Code of Conduct supplement, but do not replace, the WABTEC Code of Business Conduct and Ethics.
2. I act with honesty and integrity at all times, including the handling of actual or apparent conflicts of interest between my personal interests and the interests of WABTEC.
3. In the performance of my duties as \_\_\_\_\_, I comply with federal, state, foreign, provincial and local laws, regulations and rules, as well as the rules and regulations of appropriate private and public regulatory agencies.
4. I respect the confidentiality of information acquired in the course of my work, disclosing the same only as authorized or legally obligated. Confidential information acquired in the course of my work will not be used for personal advantage.
5. I recognize that as \_\_\_\_\_, I have a leadership position with WABTEC and, with that in mind, I proactively promote ethical behavior in my work environment and expect ethical behavior from my staff.
6. I act in good faith, responsibly, with due care, competence and diligence, without misrepresenting important facts, omitting important facts or allowing my independent judgment to be subordinated.
7. I take all reasonable action to ensure that the information contained in documents that WABTEC files with, or submits to, the Securities and Exchange Commission, or distributes in other public communications, is accurate, complete, fair, objective, relevant, timely and understandable.
8. I use the assets and resources of WABTEC responsibly in the performance of my responsibilities.
9. I will notify the Chairman of the Nominating and Corporate Governance Committee of the Board of Directors promptly in the event I become aware of any actual, apparent or potential violation of this Code of Ethics for Senior Officers, including, without limitation, any actual, apparent or potential conflict of interest.
10. I understand that the Chairman of the Nominating and Corporate Governance Committee of the Board of Directors has a duty to fully investigate and report to the Nominating and Corporate Governance Committee and the Audit Committee, any actual, potential or alleged violations of this Code of Ethics for Senior Officers. I will not, directly or indirectly, obstruct, delay or otherwise hinder any such investigation or reporting or retaliate against those investigating or those providing information, data and records to support such investigation.

11. I understand that waivers of this Code of Conduct for Senior Officers, whether or not material, must be obtained in advance, may be granted only by the Nominating and Corporate Governance Committee of the Board of Directors and must be promptly disclosed by WABTEC on a Form 8-K filed with the U.S. Securities and Exchange Commission (or on the Company's website if certain conditions are met).
12. I understand that any violation of this Code of Conduct for Senior Officers, whether or not material, will have repercussions which may include termination of my job.

---

Signature

---

Print Name and Title

---

Date

cc: Chief Financial Officer  
Chief Executive Officer  
Nominating and Corporate Governance Committee  
Audit Committee