

Corporate Directory

Listing

Our common stock trades on the Nasdaq Global Market under the symbol NATI.

Independent Registered Public Accounting Firm

Ernst & Young, Austin, Texas

Corporate and Securities Counsel

Wilson Sonsini Goodrich & Rosati, Professional Corporation, Austin, Texas

Investor Relations Information

National Instruments
Investor Relations Department
11500 N Mopac Expwy
Austin, Texas 78759-3504
Tel: (512) 683-5090
E-mail: nati@ni.com
Web: ni.com/nati

Transfer Agent and Registrar

Computershare Trust Company, N.A.
C/O Computershare Investor Services
P. O. Box 30170
College Station, TX 77842-3170
1-877-373-6374
computershare.com/investor

Board of Directors

Dr. James J. Truchard, Chairman
Jeffrey L. Kodosky
Dr. Donald M. **Carlton**
Duy-Loan T. **Le**^{1,2,3}
Charles J. Roesslein^{2,3}
John M. Berra^{1,2,3}
Michael E. **McGrath**^{1,2,3}
Dr. Gerhard P. Fettweis¹

¹Compensation Committee, ²Audit Committee, ³Nomination and Governance Committee

For full list of NATI leadership, please visit: <http://www.ni.com/company/our-vision/leadership/>