

VEECO INSTRUMENTS INC. DISCLOSURE POLICY

Information for the Investor

There are "ups" and "downs" in practically every business and stock. Although there are no guarantees about the stock market or Veeco stock, before you invest in any security, you can help protect yourself by being an **educated investor**. If you are interested in Veeco stock, we recommend that, at a minimum, you read our latest <u>annual report</u> and 10-K as well as our 10-Q and 8-K reports filed with the SEC since the filing of the 10K. Our recent proxy statements for shareholder meetings also contain important information. It is also advisable to learn more about us and our industry through a variety of public materials. Veeco's website offers links to both internal and externally developed information on our Company, and we urge you to research this site fully.

Our recent annual reports, 10-K and 10-Q reports and other materials are accessible through this web site. Other materials we have filed with the SEC are available through its web site at http://www.sec.gov.

Cautionary Language Regarding Forward-Looking Statements

Materials in this website may contain information that includes or is based upon *forward-looking statements* within the meaning of the Securities Litigation Reform Act of 1995. Forward-looking statements give our expectations or forecasts of future events. You can identify these statements by the fact that they do not relate strictly to historical or current facts. They use words such as "anticipate," "estimate," "expect," "project," "intend," "plan," "believe," and other words and terms of similar meaning in connection with a discussion of future events, operations or financial performance.

Any or all of our forward-looking statements here or in other publications <u>may turn out to be incorrect</u>. They can be affected by inaccurate assumptions or by known or unknown risks and uncertainties. Many such factors will be important in determining our actual future results. Consequently, no forward-looking statement can be guaranteed. Our actual results may vary materially, and there are no guarantees about the performance of Veeco stock.

We undertake no obligation to correct or update any forward-looking statements, whether as a result of new information, future events or otherwise. You are advised, however, to consult any further disclosures we make on related subjects in our reports filed with the SEC. In particular, you should read the discussion in the section entitled "Safe Harbor Statement" in our most recent 10-K report to the SEC, as it may be updated in our subsequent 10-Q and 8-K reports. That discussion covers certain risks, uncertainties and potentially inaccurate assumptions that could cause our actual results to differ materially from expected and historical results. Other factors besides those listed there could also adversely affect the Company. That discussion is provided as permitted by the Private Securities Litigation Reform Act of 1995.

Review of Veeco's Disclosure Policies

In general, all public communications will be made at the Corporate level. Only Veeco's CEO, CFO and VP of Investor Relations, or those specifically designated by these individuals, are permitted to speak to members of the financial community about Veeco matters.

No Selective Disclosure

It is the policy of the Company not to disclose in selective situations – such as investor conferences and one- on-one meetings – information that it has not previously or is not concurrently making available to the general public. Veeco will use press releases and public filings as a means to publicly disclose material news. Veeco will broadcast its investor conference calls live on the internet and will archive this information for future reference. Veeco may provide forward-looking guidance regarding material information such as future growth prospects, earnings forecasts, etc., via formal press release and "open" forums such as webcasts and conference calls, but will not otherwise provide such information. It is Veeco's policy to give detailed information about business trends and market environment in its news releases and on its conference calls on a quarterly basis.

Responding to Rumors

In general, it is Company policy not to respond to rumors about the Company. Any formal response to rumors must be handled by Veeco's CEO, CFO or VP of Investor Relations.

On-Line Communications Policy

Veeco's IR department will respond to on-line requests for information in a timely manner. Veeco will send printed information out in response to on-line requests that are received via Veeco's web site or e-mail.

Veeco maintains an investor and corporate information section of our web page on the Internet (www.veeco.com). It is our policy and responsibility to make available a hyperlink to the SEC web site from our web site to ensure that investors will be able to obtain material shortly after it is filed with the SEC.

Analyst Reports

It is Veeco's policy not to comment on analyst research, except to correct factual information that is publicly available. Please note that any opinions, estimates or forecasts regarding Veeco's performance made by these analysts are theirs alone and do not represent opinions, forecasts or predictions of Veeco or its management.