

**CHARTER
of the
FINANCE COMMITTEE
of
DOVER CORPORATION**

The Board of Directors of Dover Corporation (the “**Company**”) has adopted and approved this Charter, setting forth the purpose, responsibilities, authority and membership requirements of its Finance Committee.

1. PURPOSE

The primary purpose of the Finance Committee (the “**Committee**”) is to assist the Board of Directors (the “**Board**”) in overseeing the policies, practices, strategies and risks relating to the financial affairs of the Company consistent with the responsibilities set forth in this Charter.

2. MEMBERSHIP

The Committee shall be comprised of not less than three members of the Board, all of whom shall be "independent directors," as defined by The New York Stock Exchange, Inc. and any other applicable regulatory requirements.

The members and the Chair of the Committee shall be recommended to the Board by the Governance and Nominating Committee of the Board and shall be appointed by the Board. The members and the Chair of the Committee shall serve at the pleasure of the Board.

A majority of the members of the Committee shall be a quorum to transact business.

3. RESPONSIBILITIES

The responsibilities of the Committee are broadly defined to include oversight of aspects of the financial management of the Company. The following functions shall be the common recurring activities of the Committee in carrying out its oversight function.

- a. Review and recommend for approval by the Board proposed changes to dividend policies, stock splits, and programs for the repurchase of the Company’s stock.
- b. Review the Company’s capital structure, liquidity and plans for financing its capital requirements.
- c. Review and recommend for approval by the Board the registration and issuance of the Company’s debt or equity securities (other than pursuant to director and employee incentive compensation plans).
- d. Subject to thresholds determined from time to time by the Board, review and approve, or review and recommend for Board approval, capital expenditures.
- e. Subject to thresholds determined from time to time by the Board, review and approve, or review and recommend for Board approval, mergers, acquisitions, dispositions and other major financial transactions.

- f. Periodically review the Company's global treasury planning activities (including the use of hedges and derivative instruments).
- g. Annually review and as necessary approve the Company's policy election to be exempt from mandatory clearing of over-the-counter derivatives pursuant to the Dodd-Frank Wall Street Reform and Consumer Protection Act.
- h. Periodically review the Company's insurance program.
- i. Periodically review the Company's tax planning activities.
- j. The Committee shall review and assess the adequacy of this Charter and the Committee's performance on an annual basis and recommend to the Board any changes deemed appropriate.
- k. The Committee may perform any other activities consistent with this Charter, the Company's by-laws, and governing laws that the Committee or the Board deems necessary or appropriate.

4. AUTHORITY AND RESOURCES

- a. The Committee has the authority to retain such outside legal, accounting and other advisors to advise the Committee as the Committee shall deem appropriate in the discharge of its responsibilities.
- b. The Committee has the authority to determine the appropriate amount of, and require the Company to pay, compensation to any outside legal, accounting, and other advisors retained to advise the Committee, and any administration expenses that are necessary or appropriate in the Committee's sole discretion in the carrying out of the Committee's duties.

5. MEETINGS

The Committee shall meet with such frequency as the Chair shall determine. The Committee shall report periodically to the Board at regularly scheduled Board meetings.

6. DISCLOSURE OF CHARTER

This Charter will be made available on the Company's website at www.dovercorporation.com.

[As last reviewed by the Finance Committee on November 1, 2018]