ROPER TECHNOLOGIES, INC.

CORPORATE GOVERNANCE GUIDELINES

The following Roper Technologies, Inc. (the "Company") Corporate Governance Guidelines (the "Guidelines") have been adopted by the Board of Directors to assist the Board in the exercise of its responsibilities. These Guidelines reflect the Board's commitment to monitor the effectiveness of the Board and its Committees.

These Guidelines are subject to modification from time to time by the Board.

1. Director Responsibilities. The responsibility of the Directors is to provide direction and oversight and to exercise their business judgment to act in what they reasonably believe to be the best interests of the Company and its shareholders. In discharging that obligation, consistent with their fiduciary duties, Directors are entitled to rely on the honesty and integrity of the Company's executives and its outside advisors and auditors. Directors are expected to attend Board meetings and meetings of Committees on which they serve, and to spend the time needed and meet as frequently as necessary to properly discharge their responsibilities with due care. Directors are expected to review in advance any information distributed before meetings.

   The Board performs a number of specific functions, including:

   a. selecting the Chief Executive Officer (CEO) and providing policies regarding succession for the CEO;
   b. providing counsel and guidance on the selection, evaluation and compensation of executive officers;
   c. reviewing, approving and monitoring key financial and business strategies and major corporate actions;
   d. assessing major risks and opportunities facing the Company, and reviewing options for their mitigation or enhancement; and
   e. reviewing and approving a Code of Ethics for Directors, officers and employees.

2. Chair of the Board. The Board does not have a policy on whether the role of the Chief Executive Officer and the Chair of the Board should be separate. When the Chief Executive Officer or other employee of the Company holds the position of Chair of the Board, an outside Director designated as the Lead Independent Director shall chair the executive

sessions of the Board which are not attended by the Chief Executive Officer or any other employee of the Company who holds the position of Chair. The non-management Directors will meet in executive session as frequently as they wish, but at least quarterly. The Lead Independent Director will be chosen by the non-management Directors and will serve for a term of at least one year.

3. Director Qualifications. The Nominating and Governance Committee is responsible for reviewing with the Board, at least annually, the requisite skills, expertise, and other qualification standards of individual Directors, as well as the composition of the Board as a whole. The Nominating and Governance Committee will review each Director's qualifications for renomination for continued service on the Board.

   This assessment will include, but not be limited to, the following director qualification factors:

   a. the highest personal and professional ethics, integrity and values;
   b. understanding the Company's business environment;
   c. ability to make independent analytical inquiries and judgments;
   d. skills and experience in the context of the needs of the Board;
   e. diversity (including gender and ethnicity as well as background and experiences) and depth and breadth of business and organizational skills; and
   f. "independence" as contemplated by applicable legal and regulatory requirements.

   The mandatory retirement age for a Director is 80. The Board will diligently strive to fill vacancies as soon as practicable following retirements. A Director who has attained the age of 80 may continue to serve his or her current term until the next Annual Meeting of Shareholders following the attainment of age 80. With respect to Directors who join the Board after 2020, the Director must retire on the earlier of: (i) the attainment of age 80; and (ii) the fifteen-year anniversary of the first Annual Meeting of Shareholders following the date the Director joined the Board.

   Directors should advise the Chair and the Corporate Secretary of any material change in circumstance or relationship that may impact a Director's independence. Similarly, a Director should advise the Chair and the Corporate Secretary of a change in her/his primary employer or the nature of their employment in advance of the effectiveness of any such change.

4. Service on Other Boards. Directors are expected to devote sufficient time to fulfill their responsibilities as directors as set forth in these Guidelines. Directors shall advise the Chair of the Board, Chair of the Nominating and Governance Committee, and Corporate Secretary and seek advance approval before joining any public or private corporate board. Directors may serve on the board of directors of other public companies but shall limit such service to boards of no more than three public companies in addition to the Company's Board (and not more than two public companies in addition to the Company's Board for the Chair of the Board). It is the Company's expectation that any director who is also serving as the Chief Executive Officer of a public company shall serve on no more than one other public company board of directors in addition to the Company's Board. The Nominating and Governance Committee and the Board will consider the nature of and time involved in a director's service on other corporate boards as well as his/her employment status in evaluating the suitability of individual directors for nomination.

5. Director Selection Process. To fill any positions resulting from vacancies or expansion, the Nominating and Governance Committee is responsible for seeking and recommending candidates to the full Board for membership. The full Board shall be responsible for nominating members for election to the Board and for filling vacancies on the Board that may occur between annual meetings of shareholders. The invitation to join the Board will be extended by the Chair of the Board.

6. Size and Independence of the Board. The Board believes its size should be subject to adjustment from time to time to facilitate its effective functioning in light of the nature of the Company's business and considering applicable legal and regulatory requirements. As of the date hereof, the Board shall have ten members and believes a number in this range is appropriate.

   The Board shall have a majority of Directors who meet the criteria for independence as defined by the Nasdaq Stock Market LLC standards.

7. Evaluations of the Board. The Nominating and Governance Committee will annually facilitate and oversee a self-evaluation of the effectiveness of the Board and its Committees.

8. Orientation and Continuing Education. The Company will provide an orientation program for each new Director to include a review of the Company's history and current operations, its strategic plans, its financial

statements and auditing process, and its key policies and procedures. Additionally, the Company will periodically provide to all Directors materials and briefing sessions on subjects to assist the Directors in discharging their duties.

9. Director Access to Management and Independent Advisors. Non-employee Directors shall have complete access to management. The Board encourages the direct participation at Board meetings of executives who can provide additional insight on items under discussion.

   The Board and its Committees shall have the right to retain independent financial, legal or other advisors, at the expense of the Company.

10. Compensation of the Board. The Compensation Committee is responsible for evaluating and recommending to the Board compensation and benefits for non-employee Directors. The Board believes that Director compensation should be commensurate with the work required and responsibilities undertaken, and should serve to align Directors' interests with the long-term interests of shareholders. Generally, such compensation should be a combination of cash and Company stock or other equity-based compensation.

11. Board Committees. The Board has established the following Committees:

    a. Audit;
    b. Compensation;
    c. Nominating and Governance; and
    d. Executive.

    The responsibilities and duties of each of the Audit, Compensation, and Nominating and Governance Committees are outlined in the respective Committee's charter which has been approved by the full Board. From time to time, the Board may establish such other or special Committees as may be necessary to carry out its responsibilities.

    The Committee chairs report the highlights of their respective meetings at the then current or succeeding Board meeting, or as soon as practicable on a timely basis for Directors to make informed judgments.

12. Subjects Reserved for Full Board. Because of the potential significance to the Company and the rapid pace of change, the primary oversight

responsibilities for the following subjects shall remain with the full Board and not delegated to any Committee(s): cybersecurity, data privacy/stewardship, and artificial intelligence. The full Board shall be updated by management on each of these topics at all regularly scheduled Board meeting.

13. Meetings. The Board shall meet as frequently as is necessary to effectively carry out its responsibilities and at least four regularly scheduled meetings of the Board each year. One meeting shall be devoted primarily to long-term strategic planning.

For each Board meeting, the Chair solicits input from the Directors, and together with the Chief Executive Officer, ultimately determines the agenda. The agenda is distributed to the Directors prior to each meeting. Information and data that are important to the Board's understanding of the business of the Company, as well as materials on specific subjects to be covered during the meeting, are also sent to Directors in advance.