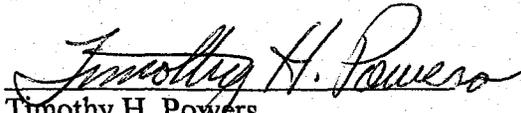


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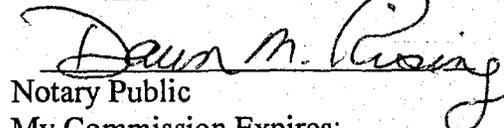
**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND  
PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES  
RELATING TO EXCHANGE ACT FILINGS**

I, Timothy H. Powers, President and Chief Executive Officer, state and attest that:

- (1) To the best of my knowledge, based upon a review of the covered reports of Hubbell Incorporated, and, except as corrected or supplemented in a subsequent covered report:
  - no covered report contained an untrue statement of material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
  - no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).
- (2) I have reviewed the contents of this statement with the Company's audit committee.
- (3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":
  - Annual Report on Form 10-K of Hubbell Incorporated for the year ended December 31, 2001, as filed with the Commission on March 20, 2002;
  - all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Hubbell Incorporated filed with the Commission subsequent to the filing of the Form 10-K identified above; and
  - any amendments to any of the foregoing.

  
Timothy H. Powers  
President and Chief Executive Officer  
(Principal Executive Officer)  
August 12<sup>th</sup>, 2002

Subscribed and sworn to before  
me this 12<sup>th</sup> day of August, 2002

  
Notary Public  
My Commission Expires: \_\_\_\_\_

**DAWN M. RISING**  
**NOTARY PUBLIC**  
MY COMMISSION EXPIRES NOV. 30, 2002

RECEIVED  
OFFICE OF THE SECRETARY

AUG 13 2002