



Agenda

December 10, 2020
8:00 a.m. Pacific Time

1. Welcome and Call to Order
2. Report on Notice of Meeting, Quorum and Announcements
3. Items of Business
 - Election of Directors
 - Reincorporation of Cisco from California to Delaware
 - Amendment and Restatement of the 2005 Stock Incentive Plan
 - Advisory Vote to Approve Executive Compensation
 - Ratification of Independent Registered Public Accounting Firm
 - Shareholder Proposal
 - Closing of the Polls and Preliminary Voting Results
4. Business Review
5. Questions and Answers