

Shareholder Information

Directors and Officers

Directors

Carol A. Bartz^{(1) (4)}

Executive Chairman of the Board
Autodesk, Inc.

M. Michele Burns^{(1) (2)}

Chairman and Chief Executive Officer
Mercer LLC

Michael D. Capellas^{(3) (5)}

Chairman and Chief Executive Officer
First Data Corporation

Larry R. Carter⁽⁴⁾

Senior Vice President, Office of the Chairman and CEO
Cisco Systems, Inc.

John T. Chambers⁽¹⁾

Chairman and Chief Executive Officer
Cisco Systems, Inc.

Brian L. Halla⁽³⁾

Chairman of the Board and Chief Executive Officer
National Semiconductor Corporation

John L. Hennessy, Ph.D.^{(1) (5)}

President
Stanford University

Richard M. Kovacevich⁽⁵⁾

Chairman
Wells Fargo & Company

Roderick C. McGearry^{(2) (3)}

Chairman of the Board
BearingPoint, Inc.

Michael K. Powell⁽⁴⁾

Chairman, MK Powell Group, LLC
Senior Advisor, Providence Equity Partners Inc.

Steven M. West^{(2) (4)}

Founder and Partner
Emerging Company Partners LLC

Jerry Yang⁽⁴⁾

CEO, Chief Yahoo! and Director
Yahoo! Inc.

(1) Member of the Acquisition Committee

(2) Member of the Audit Committee

(3) Member of the Compensation and Management
Development Committee

(4) Member of the Investment/Finance Committee

(5) Member of the Nomination and Governance Committee

Executive Officers

Susan L. Bostrom

Executive Vice President, Chief Marketing Officer,
Global Policy and Worldwide Government Affairs

Frank A. Calderoni

Executive Vice President and Chief Financial Officer

Larry R. Carter

Senior Vice President, Office of the Chairman and CEO

Jonathan Chadwick

Senior Vice President, Corporate Controller
and Principal Accounting Officer

John T. Chambers

Chairman and Chief Executive Officer

Mark Chandler

Senior Vice President, Legal Services,
General Counsel and Secretary

Wim Elfrink

Executive Vice President, Cisco Services and
Chief Globalisation Officer

Richard J. Justice

Executive Vice President, Worldwide Operations
and Business Development

Randy Pond

Executive Vice President, Operations, Processes
and Systems

Other Senior Vice Presidents

Nick Adamo

SVP, U.S. Service Provider Sales and
Worldwide Service Provider Operations

Gregory Neal Akers

SVP, Advanced Development

Anthony J. Bates

SVP, Service Provider Group

Joel P. Bion

SVP, Research and Advanced Development

Brad Boston

SVP, Global Government Solutions Group

R. Gary Bridge

SVP, Internet Business Solutions Group

Luca Cafiero

SVP, Server Access Virtualization Business Unit

Owen Chan

SVP, Asia Pacific

Howard Charney

SVP, Office of the Chairman and CEO

Blair Christie

SVP, Corporate Communications

Marthin De Beer

SVP, Emerging Technologies Group

Chris Dediccoat

SVP, European Markets

Doug Dennerline

SVP, Collaboration Software Group

Carlos Dominguez

SVP, Office of the Chairman and CEO

Nick Earle

SVP, Customer Advocacy European Markets

Thomas Edsall

SVP and Chief Technology Officer, Data Center,
Switching, and Services Group

Brett Galloway

SVP, Wireless and Security Technology Group

Michael Ganser

SVP, Germany

Keith E. Goodwin

SVP, Worldwide Channels

Kathy M. Hill

SVP, Access Networking and Services Group

David K. Holland

SVP, Treasurer

Ned Hooper

SVP, Business Development, Consumer
and Small Business Group

Laura Ipsen

SVP, Global Policy and Government Affairs

Rebecca J. Jacoby

SVP, Chief Information Officer

Prem Jain

SVP, Server Access Virtualization Business Unit

Bruce Klein

SVP, U.S. Public Sector Sales

Michel Langlois

SVP, Software Group Administration

William LePage

SVP, Global Sales Operations

Judy Lin

SVP, Ethernet Switching Technology Group

Robert Lloyd

SVP, U.S., Canada, and Japan

Mario Mazzola

SVP, Server Access Virtualization Business Unit

John F. McCool

SVP, Data Center, Switching, and Services Group

James F. McDonald

SVP, Service Provider Group/Scientific Atlanta

Angel Mendez

SVP, Global Supply Chain Management

Marilyn Mersereau

SVP, Corporate Marketing

Duncan Mitchell

SVP, Emerging East

Gary B. Moore

SVP, Advanced Services

Paul Mountford

SVP, Emerging Markets

George O'Meara

SVP, Customer Advocacy U.S. and Canada

Barry O'Sullivan

SVP, Voice Technology Group

Edzard Overbeek

SVP, Japan

Richard W. Palmer, Jr.

SVP, Security Technology Group

Pankaj S. Patel

SVP, Service Provider Group

Ian D. Pennell

SVP, Small Business Technology Group

Edison F. Peres

SVP, Worldwide Channels

Joseph Pinto

SVP, Technical Support Services

J. Michael Pocock

Linksys SVP and General Manager

Donald R. Proctor

SVP, Software Group

Manny Rivelo

SVP, Development Organization Operations

Chuck Robbins

SVP, U.S. Commercial Sales

Daniel Scheinman

SVP, Media Solutions Group

Brian Schipper

SVP, Human Resources

Jim Sherriff

SVP, China

Inder Sidhu

SVP, Worldwide Strategy and Planning

Padmasree Warrior

SVP, Chief Technology Officer

Tae Yoo

SVP, Corporate Affairs

Shareholder Information

Online Resources

Visit our webpage at www.cisco.com/annualreport/2008 to find fiscal 2008 information, including our letter to shareholders in multiple languages and our interactive report, plus additional company and product information.

To receive all shareholder information exclusively online, register at: www.icstdelivery.com/cisco.

Cisco's stock trades on the NASDAQ Global Select Market under the ticker symbol CSCO.

Investor Relations

For further information about Cisco, additional copies of this report, Form 10-K, or other financial information without charge, contact:

Investor Relations

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Independent Registered Public Accounting Firm

PricewaterhouseCoopers LLP

San Jose, California

Legal Counsel

Fenwick & West LLP

Mountain View, California

Notice of Annual Meeting

Santa Clara Convention Center

Elizabeth A. Hangs Theater

5001 Great America Parkway

Santa Clara, CA 95054

Thursday, November 13, 2008

10 a.m. Pacific Time