



**2011 ANNUAL MEETING OF STOCKHOLDERS**  
**October 25, 2011, 9:00 a.m. Pacific Time**

**RULES OF CONDUCT**

Welcome to Symantec's 2011 Annual Meeting of Stockholders. In order to provide a fair and informative meeting, your cooperation in observing the following general procedures and specified time limits will be greatly appreciated.

1. *Business of the Meeting.* The meeting will be conducted by Stephen Bennett, our Chairman-elect of the Board of Directors, who will preside and make determinations with respect to the conduct of the meeting. The business of the meeting will be taken up as set forth in the agenda.

There is one stockholder proposal contained in our 2011 Proxy Statement. The proponent of the proposal, if present, will be given 3 minutes to discuss the proposal. No other stockholder proposals complied with the advanced notice requirements in our Bylaws and no other stockholder proposals will be permitted. In addition, no person may distribute any materials to stockholders attending the meeting.

2. *Question and Answer Sessions.* After the proposals are presented, stockholders will be given an opportunity to ask questions regarding the proposals. Following the closing of the polls and a management presentation by President and CEO, Enrique Salem, stockholders will have the opportunity to ask company-related questions during a brief question and answer session that may be extended or shortened at the Chairman's discretion. If you would like to ask a question, please follow the instructions from the operator when directed to do so. Once you have been recognized, please identify yourself by name and state whether you are a stockholder or hold the proxy of a stockholder, and identify the stockholder. A limit of 2 minutes per speaker has been established for questions during the question and answer session. The Chairman will rule as out of order questions that are, among other things, in furtherance of the speaker's personal or other interests not related to the business of the meeting, disorderly, or repetitious of questions already asked by other speakers.

Thank you for your cooperation. We hope you enjoy the meeting.