STOCKHOLDER COMMUNICATIONS WITH THE BOARD

Stockholders may communicate with the Board by sending a letter to Gilead Sciences, Inc. Board of Directors, c/o Corporate Secretary, 333 Lakeside Drive, Foster City, California 94404. The Corporate Secretary has the authority to disregard or to take other appropriate actions with respect to any inappropriate communications, which may include those not: related to our business; within the scope of our responsibility; credible; or material or potentially material. If deemed an appropriate communication, the Corporate Secretary will submit the stockholder communication to the member of the Board addressed in the communication and the Lead Independent Director of the Board. After confirming the stock ownership of the author of the communication, the Corporate Secretary will review the appropriateness of a stockholder communication based on the relevance of the communication to Board decisions.

Stockholder Recommendations and Nominations to the Board

Stockholders may suggest director candidates for consideration by the Nominating and Corporate Governance Committee by writing to the Corporate Secretary at the above address and providing the candidate’s name, biographic data (including age, principal occupation or employment, business address and residence address), qualifications for Board membership and any other information concerning the candidate required by Schedule 14A under the Securities Exchange Act of 1934 for nominees for director (including the number of shares beneficially owned by the candidate), as well as the candidate’s written consent to be considered as a nominee and to serve as a director if elected. In addition, the recommendation must include the stockholder’s name, address and the number of shares beneficially owned. Stockholders who wish to nominate director candidates for election by stockholders at Gilead’s annual stockholders meeting may do so in the manner disclosed in Gilead’s annual proxy statement and in accordance with the provisions of its Bylaws.