Audit Committee Hotline

Section 301 of the Sarbanes-Oxley Act of 2002 requires that the Audit Committee establish procedures for:

- the receipt, retention and treatment of complaints received by Scientific-Atlanta regarding accounting, internal accounting controls or auditing matters, and
- the confidential, anonymous submission by Scientific-Atlanta's employees of concerns regarding questionable accounting or auditing matters.

The Audit Committee has established procedures in compliance with Section 301, and anyone may submit on a confidential, anonymous basis any concerns regarding financial statement disclosures, accounting, internal accounting controls or auditing matters directly to the Audit Committee by calling the audit committee hotline, which is completely administered by a third party. You can call the audit committee hotline at 888-339-6397.

In addition, Scientific-Atlanta has established a Compliance Hotline. For more information regarding this Compliance Hotline, click <u>here</u>.