

## MANDIANT, INC.

### POLICIES AND PROCEDURES FOR STOCKHOLDER COMMUNICATIONS TO NON-MANAGEMENT DIRECTORS

(Last updated on October 4, 2021)

The Board of Directors (the “**Board**”) of Mandiant, Inc. (the “**Company**”) believes that management speaks for the Company. Individual members of the Board may, from time to time, communicate with various constituencies that are involved with the Company, but it is expected that Board members would do this with knowledge of the Company’s management and, in most instances, only at the request of the Company’s management.

In cases where stockholders of the Company wish to communicate directly with non-management members of the Board, messages can be sent to the Company’s General Counsel (the “**General Counsel**”) at Mandiant, Inc., 601 McCarthy Blvd., Milpitas, CA 95035, Attention: General Counsel.

Each communication should set forth (i) the name and address of the stockholder, as it appears on the Company’s books, and if the Company’s common stock is held by a nominee, the name and address of the beneficial owner of the Company’s common stock, and (ii) the number of shares of the Company’s common stock that are owned of record by the record holder and beneficially by the beneficial owner.

The General Counsel shall review all incoming stockholder communications (except for mass mailings, product complaints or inquiries, job inquiries, business solicitations and patently offensive or otherwise inappropriate material) and, if appropriate, route such communications to the appropriate member(s) of the Board or, if none is specified, to the Chairman of the Board (or the Lead Independent Director if there is not an independent Chairman of the Board).

The General Counsel may decide in the exercise of the General Counsel’s judgment whether a response to any stockholder communication is necessary and shall provide a report to the Nominating and Corporate Governance Committee of the Board on a quarterly basis of any stockholder communications received for which the General Counsel has responded.

This procedure for stockholder communications with the non-management members of the Board is administered by the Nominating and Corporate Governance Committee of the Board. This procedure does not apply to (a) communications to non-management members of the Board from members of the Board or officers of the Company who are stockholders, or (b) stockholder proposals submitted pursuant to Rule 14a-8 under the Securities and Exchange Act of 1934, as amended.

**Please note: Requests for investor relations materials should be made to Mandiant, Inc., 601 McCarthy Blvd., Milpitas, CA 95035, Attn: Investor Relations.**