

VICAL INCORPORATED
PROCESS FOR STOCKHOLDER COMMUNICATIONS
WITH THE BOARD OF DIRECTORS

Adopted by the Board of Directors on March 10, 2005

Stockholders of Vical Incorporated (“*Vical*”) wishing to communicate with Vical’s Board of Directors (the “*Board*”) or an individual director may send a written communication to the Board or such director c/o Vical Incorporated, 10390 Pacific Center Court, San Diego, California 92121-4340, Attn: Secretary. Each communication must set forth:

- the name and address of the Vical stockholder on whose behalf the communication is sent; and
- the number of Vical shares that are owned beneficially by such stockholder as of the date of the communication.

Each communication will be reviewed by Vical’s Secretary to determine whether it is appropriate for presentation to the Board or such director. Examples of inappropriate communications include advertisements, solicitations or hostile communications.

Communications determined by the Secretary to be appropriate for presentation to the Board or such director will be submitted to the Board or such director on a periodic basis.