

## Stock Ownership Guidelines

The Board of Directors of Advanced Micro Devices, Inc. (the Company) believes that the Company's Executive Officers and members of the Board of Directors should own and hold common stock of the Company to further align their interests and actions with the interests of the Company's stockholders. Therefore, the Board of Directors has adopted these Stock Ownership Guidelines effective February 7, 2008.

### I. Executive Officer Stock Ownership Guidelines

Section 16 Officers (Officers) are expected to own and hold a specified number of shares, which is based on relevant market competitiveness. The ownership guidelines represent an increase of 25% in the number of shares from the previous guidelines. They also now include all Section 16 Officers. Stock ownership levels should be achieved by each Officer within five years of the adoption of these Guidelines or within five years of first appointment as an Officer. Until the guideline is achieved, each Officer is encouraged to retain at least 10 percent of net shares obtained through the Company's stock incentive plans. The levels of stock ownership are outlined below:

<b>Officer Level</b>	<b>Ownership Guideline</b>
Chairman and CEO	312,500
President and COO	125,000
Executive Vice Presidents	78,125
Senior Vice Presidents	35,000

### II. Director Stock Ownership Guidelines

Members of the Board of Directors (Directors) who are not also Officers of the Company are also expected to own and hold a specified number of shares, which is based on competitive market practice. The ownership guideline for Directors is 15,000. Stock ownership levels should be achieved by each Director within five years of the adoption of these guidelines or within five years of first appointment to the Board. Until the guideline is achieved, each Director is encouraged to retain at least 10 percent of net shares obtained through the Company's stock incentive plans.

### III. Compliance with the Guidelines

Stock that counts toward satisfaction of these Guidelines include: shares of common stock owned outright by the Officer or Director and his or her immediate family members who share the same household, whether held individually or jointly; restricted stock where the restrictions have lapsed; shares acquired upon stock option exercise; and shares purchased in the open market. Shares held in trust may be included. Due to the complexities of trust accounts, requests to include shares held in trust should be submitted to the Secretary and the Chairman and the Lead Independent Director will make the final decision as to whether to include those shares. Any open market purchase

of common stock must be made in an open trading window and with advance notice to and in coordination with the Secretary.

Net shares are the number of shares from the sale of stock options or the vesting of restricted stock, less the number of shares the Officer or the Director sells to cover the exercise price of stock options and sells or has withheld to pay taxes.

There may be instances where these Guidelines would place a severe hardship on an Officer or Director, although it is expected that these instances will be rare. The Chairman and the Lead Independent Director will make the final decision as to developing an alternative stock ownership guideline for an Officer or Director that reflects the intention of these Guidelines and his or her personal circumstances.

Each Officer and Director will be notified each year where they stand with regard to these Guidelines.