Mastercard Incorporated
Virtual 2022 Annual Meeting of Stockholders
June 21, 2022

Agenda

Call to Order / Introductions

Notice of Meeting and Quorum / Matters for Consideration

- Elect 13 Directors
- Advisory Vote on Executive Compensation
- Ratify Appointment of PwC for 2022
- Approval of an amendment to our Certificate of Incorporation to enable adoption of a stockholders' right to call special meetings of stockholders
- Consideration of stockholder proposal on the right to call special meetings of stockholders
- Consideration of stockholder proposal requesting Board approval of certain political contributions
- Consideration of stockholder proposal requesting charitable contribution donation disclosure
- Consideration of stockholder proposal requesting a report on "ghost guns"

Opening of Polls

Announce Voting Results

Business Update

Q&A Session

Adjournment of Meeting