Mastercard Incorporated
Virtual 2026 Annual Meeting of Stockholders
June 16, 2026

Agenda

Call to Order / Introductions

Notice of Meeting / Matters for Consideration

- Election of 11 nominees for director
- Advisory approval of Mastercard's executive compensation
- Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2026
- Consideration of a stockholder proposal regarding shareholder right to act by written consent
- Consideration of a stockholder proposal to adopt cumulative voting for the election of directors

Closing of the Polls /Preliminary Results of Voting and Quorum

Conclusion of Formal Business

Business Presentation

Q&A Session

Adjournment of Meeting