Mastercard Incorporated
Virtual 2023 Annual Meeting of Stockholders
June 27, 2023

Agenda

Call to Order / Introductions

Notice of Meeting and Quorum / Matters for Consideration

- **Elect 12 Directors**
- **Advisory Vote on Executive Compensation**
- **Advisory Approval of the Frequency of Future Advisory Votes on Executive Compensation**
- **Approval of Employee Stock Purchase Plan**
- **Ratify Appointment of PwC for 2023**
- **Consideration of stockholder proposal requesting a report on ensuring respect for civil liberties**
- **Consideration of stockholder proposal requesting a report on Mastercard's stance on a new merchant category code**
- **Consideration of stockholder proposal requesting lobbying disclosure**
- **Consideration of stockholder proposal requesting stockholders approve advance notice bylaw amendments**
- **Consideration of stockholder proposal requesting a report on the cost-benefit analysis of diversity and inclusion efforts**

Opening of Polls

Announce Voting Results

Business Update

Q&A Session

Closing of Polls and Adjournment of Meeting