



Mastercard Incorporated

Virtual 2024 Annual Meeting of Stockholders

June 18, 2024

Agenda

Call to Order / Introductions

Notice of Meeting / Matters for Consideration

- Election of 12 nominees for director
- Advisory approval of Mastercard's executive compensation
- Ratification of the appointment of PwC as the independent registered public accounting firm for Mastercard for 2024
- Consideration of a stockholder proposal requesting transparency in lobbying
- Consideration of a stockholder proposal requesting a director election resignation bylaw
- Consideration of a stockholder proposal requesting a congruency report on privacy and human rights
- Consideration of a stockholder proposal requesting a human rights congruency report
- Consideration of a stockholder proposal requesting a report on gender-based compensation and benefit gaps

Preliminary Results of Voting and Quorum

Conclusion of Formal Business

Business Update

Q&A Session

Closing of Polls and Adjournment of Meeting
