1. Chairman Opening Remarks

2. Meeting Procedures

3. Formal Meeting Call To Order

4. Matters for Shareholder Consideration
   - Proposal 1 - Election of directors
   - Proposal 2 - Advisory vote on executive compensation
   - Proposal 3 - Vote of Ernst Young as McDonald’s Corporation’s independent registered accounting firm
   - Proposal 4 - Advisory vote to approve our amended and restated 2012 Omnibus Stock Ownership Plan
   - Proposal 5 - Advisory vote on a shareholder proposal requesting to change the thresholds to call special shareholder meetings
   - Proposal 6 - Advisory vote on a shareholder proposal requesting that the Board issue a report on sugar and public health

5. Closing of the Polls

6. Preliminary Voting Results

7. Adjournment

8. Business Update

9. Question and Answer Session

10. Meeting Close