

McDonald's Corporation  
2020 Annual Shareholders' Meeting  
Thursday, May 21, 2020

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