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2010 Annual Shareholders' Meeting Information

Date

Thursday, May 20, 2010

Time

9:00 a.m. Central Time

Place

The Lodge - Prairie Ballroom
 McDonald's Office Campus
 2815 Jorie Blvd.
 Oak Brook, IL 60523

Parking

Limited parking is available on Campus

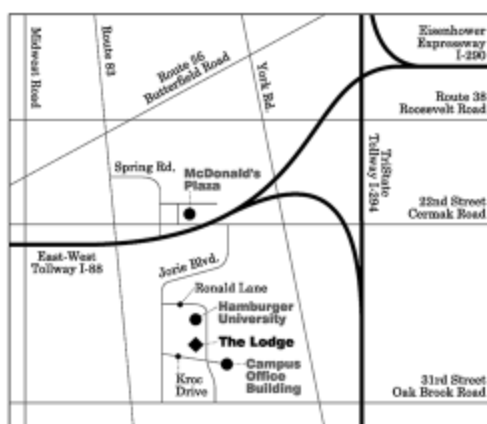
Annual Shareholders' Meeting Ticket Reservation & Admission Policy

As seating in the Prairie Ballroom is very limited, we encourage shareholders to listen to the meeting via the live webcast. However, if you do decide to attend **you must pre-register to attend the meeting**. Please see page 50 of the Proxy Statement for ticket reservation procedures.

Please do not bring items such as bags and briefcases to the meeting. Only small purses will be permitted in the Prairie Ballroom and/or the overflow rooms and these will be subject to inspection prior to admission to the meeting. Cameras and other recording devices will not be permitted in the ballroom. Appropriate attire is required for meeting attendees.

Unable to attend McDonald's 2010 Annual Shareholders' Meeting in person?

To access the live webcast of the Annual Shareholders' Meeting, go to www.investor.mcdonalds.com on May 20 just prior to 9:00 a.m., Central Time and click the appropriate link under "Webcasts." The Annual Shareholders' Meeting webcast will be available on demand for a limited time after the meeting.

Map to The Lodge on McDonald's Office Campus

△ North

+ enlarge

Directions**From downtown Chicago (and near west suburbs):**

I-290 west (Eisenhower Expressway) to I-88 west (Ronald Reagan Memorial Tollway) towards Aurora. Exit I-

88 at Cermak Road/22nd Street (first exit immediately after York Road tollbooth). At Cermak Road/22nd Street (first stoplight), turn right. Go two stoplights to Jorie Boulevard, turn right. Go three stoplights to Kroc Drive, turn left. At stop sign, Ronald Lane, turn left. The Lodge is on left, parking is on right.

From I-294 (south suburbs):

I-294 north to I-88 west (Ronald Reagan Memorial Tollway) towards Aurora. Exit I-88 at Cermak Road/22nd Street (first exit immediately after York Road tollbooth). At Cermak Road/22nd Street (first stoplight), turn right. Go two stoplights to Jorie Boulevard, turn right. Go three stoplights to Kroc Drive, turn left. At stop sign, Ronald Lane, turn left. The Lodge is on left, parking is on right.

From O'Hare Airport/I-294 (north suburbs):

I-294 south to I-88 west (Ronald Reagan Memorial Tollway) towards Aurora. Exit I-88 at Cermak Road/22nd Street (first exit immediately after York Road tollbooth). At Cermak Road/22nd Street (first stoplight), turn right. Go two stoplights to Jorie Boulevard, turn right. Go three stoplights to Kroc Drive, turn left. At stop sign, Ronald Lane, turn left. The Lodge is on left, parking is on right.

From I-355 North or South or I-88 West (far west suburbs):

From either direction, take I-88 east (Ronald Reagan Memorial Tollway) to Chicago. Exit at Midwest Road and turn left (first stoplight). Take Midwest Road to 31st Street (stoplight), turn left. Take 31st Street to Jorie Boulevard (stoplight), turn left. Go to Kroc Drive (stoplight), turn right. At stop sign, Ronald Lane, turn left. The Lodge is on left, parking is on right.