FULTON FINANCIAL CORPORATION
Nominating and Corporate Governance Committee Charter
As of July 21, 2026

Purpose

The Nominating and Corporate Governance Committee (the "Committee") is appointed by the Board of Directors (the "Board") of Fulton Financial Corporation (the "Corporation") and serves as the Committee of the Corporation and its subsidiary, Fulton Bank, National Association (the "Bank," and together with the Corporation, collectively, "Fulton"). The Committee oversees director nominations, corporate governance matters, the overall effectiveness of the Board and its Committees and the performance of such further functions as may be assigned by the Board.

Membership

The Committee shall be comprised of at least three (3) directors of the Board. All members of the Committee shall be "independent" under the Securities and Exchange Commission ("SEC") rules and regulations and the listing standards of Nasdaq. Each Committee member shall be free from any relationship that, in the opinion of the Board, would interfere with the exercise of his or her independent judgment. The Board, based on recommendations from the Committee, shall appoint members to the Committee at the Corporation's annual organizational meeting who shall serve until the Corporation's next annual organizational meeting or until the appointment of new members. The Board shall designate one member of the Committee to serve as its chairperson and one person to serve as vice chairperson.

Meetings

The Committee shall meet in person, by telephone conference or videoconference by means of which all persons participating in the meeting can hear each other and as often as it determines necessary to fulfill its duties and at such times as the chairperson or the vice chairperson (in the absence of the chairperson) or a majority of the Committee determines, but the Committee shall meet not less frequently than quarterly. A majority of the voting members of the Committee shall constitute a quorum.

Any action required or permitted to be taken at a meeting of the Committee may be taken by unanimous written consent in lieu of a meeting when deemed necessary or desirable by the Committee or its chairperson. The results of such action in lieu of a meeting shall be filed with the minutes or the proceedings of the Committee.

The Committee shall periodically meet in separate executive sessions with the Corporation's Chief Executive Officer. Written minutes of the Committee meetings shall be maintained. The Committee shall report the results of its activities to the Board and will provide the Board with any recommendations and additional reports as requested by the Board.

Authority and Responsibility

The Committee shall have the sole authority, and be directly responsible, for the appointment, retention, termination, compensation and oversight of any consultants or advisors. The Committee shall have the sole authority, to the extent it deems necessary or appropriate, to retain independent legal, accounting or other advisors. The Corporation shall provide for appropriate funding, as determined by the Committee, in connection with the payment of: (i) reasonable compensation to any consultant or advisor retained by the Committee and (ii) Committee administrative expenses that are necessary or appropriate in carrying out its duties.

The Committee may rely upon statistical information and other data regarding governance and other matters. Fulton management and employees shall cooperate with the Committee, and the Committee shall have unrestricted access to individual members of management and employees. The Committee may act in reliance on Fulton management and employees and third-party advisors as it deems necessary or appropriate.

The Committee has the power to appoint subcommittees. No subcommittee shall have final decision-making authority on behalf of the Committee or the Board.

Board Reporting

The Committee shall provide regular reports to the Board, including a summary of Committee actions taken at the Committee meeting and results of the Committee's self evaluation.

Responsibility and Duties

Below are the responsibilities and duties of the Committee:

1. Evaluate on an annual basis the size and composition of the Board and its committees and recommend changes to the Board and the committees, including a review of the criteria for composition of the Board committees.

2. Identify and evaluate from time to time qualified individuals to fill vacancies on the Board or a Board committee.

3. Review on an annual basis and make recommendations to the Board regarding the selection of director nominees, the Board lead director and the Board committee members, taking into account the Corporation's Corporate Governance Guidelines. Final approval of any candidate shall be determined by the Board.

4. Review from time to time the qualifications, independence and other attributes of Board and committee members.

5. Review on an annual basis the Committee's Charter and recommend for approval to the Board.

6. Review on an annual basis the direct and indirect relationships of Board members with Fulton and management to, among other things, assist the Board and the Committee in assessing the independence of directors and director nominees in accordance with Nasdaq independence standards and other applicable requirements.

7. Review from time to time the frequency and structure of Board and committee meetings.

8. Review from time to time requests from directors to serve on other boards or board committees consistent with the Corporate Governance Guidelines.

9. Review and approve as necessary Fulton's Code of Conduct and recommend to the Board for approval.

10. Review on an annual basis the Corporate Governance Guidelines and stock ownership guidelines for directors and certain officers of Fulton and recommend for approval to the Board.

11. Conduct an annual self-evaluation of the Committee relative to its purpose, duties and responsibilities and report such results to the Board.

12. Ensure the Board and Board committees conduct an annual self-evaluation.

13. Retain from time to time an independent third party to conduct a Board evaluation.

14. Review from time to time Fulton's corporate governance framework, including policies, practices and disclosures with respect to, among other matters, sustainability and environmental, social and governance matters.

15. Review shareholder proposals relating to corporate governance and other matters and recommend to the Board the Corporation's response to such proposals.

16. Review and approve from time to time any proposed amendments to the Corporation's Articles of Incorporation and Bylaws and recommend for approval to the Board.

17. Review on an annual basis the annual director education plan.

18. Perform any other activities as the Committee deems necessary or appropriate.

Charter Approval History		
Date	**Comment**	**Approved by/Reported**
September 16, 2008	Revised Charter Recommended	Committee
October 21, 2008	Revised Charter Adopted	Board
April 20, 2009	Revised Charter Recommended	Committee
June 16, 2009	Revised Charter Adopted	Board
April 19, 2010	Revised Charter Recommended	Committee
June 15, 2010	Revised Charter Adopted	Board
July 15, 2013	Revised Charter Recommended	Committee
July 16, 2013	Revised Charter Adopted	Board
September 15, 2014	Revised Charter Recommended	Committee
September 16, 2014	Revised Charter Adopted	Board
July 20, 2015	Revised Charter Recommended	Committee
July 21, 2015	Revised Charter Adopted	Board
July 18, 2016	Charter Recommended with No Changes	Committee
July 19, 2016	Charter Adopted with No Changes	Board
July 17, 2017	Charter Recommended with No Changes	Committee
July 18, 2017	Charter Adopted with No Changes	Board
July 16, 2018	Revised Charter Recommended	Committee
July 17, 2018	Revised Charter Adopted	Board
July 15, 2019	Charter Recommended with No Changes	Committee
July 16, 2019	Charter Adopted with No Changes	Board
September 17 2019	Charter Adopted with No Changes	Board
July 20, 2020	Revised Charter Recommended	Committee
July 21, 2020	Revised Charter Adopted	Board
July 19, 2021	Revised Charter Recommended	Committee
July 20, 2021	Revised Charter Adopted	Board
July 18, 2022	Charter Recommended with No Changes	Committee
July 19, 2022	Charter Adopted with No Changes	Board
July 17, 2023	Revised Charter Recommended	Committee
July 18, 2023	Revised Charter Adopted	Board
July 15, 2024	Revised Charter Recommended	Committee
July 16, 2024	Revised Charter Adopted	Board
July 14, 2025	Revised Charter Recommended	Committee
July 15, 2025	Revised Charter Adopted	Board
July 20, 2026	Revised Charter Recommended	Committee
July 21, 2026	Revised Charter Adopted	Board