

FULTON FINANCIAL CORPORATION
Nominating and Corporate Governance Committee Charter
As of July 15, 2024

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 and environmental, social and governance (“ESG”) matters.

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 rules of The Nasdaq Stock Market LLC. The Board, based on recommendations from the Committee, shall appoint members of 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 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.

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.

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 the size and composition of the Board and its committees and recommend changes to the Board.
2. Identify and evaluate qualified individuals to fill vacancies in the office of a director of the Board or a committee of the Board (including a vacancy created by an increase in the size of the Board).
3. Review and make recommendations to the Board regarding the selection of director nominees, the lead director of the Board and the Board committees.
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 and approve Fulton's Code of Conduct and recommend to the Board for approval.
7. Review on an annual basis the Corporate Governance Guidelines and stock ownership guidelines for directors and certain officers of the Fulton and recommend for approval to the Board.
8. Conduct an annual self-evaluation of the Committee relative to its purpose, duties and responsibilities and report such results to the Board.
9. Oversee compliance with the Board's self-evaluation policy and ensure that each of the Fulton Board and committees conducts an annual self evaluation.
10. Retain from time to time an independent third party to conduct a Board evaluation.
11. Review from time to time Fulton's policies, practices and disclosures with respect to sustainability and ESG factors.
12. Review shareholder proposals relating to corporate governance and other matters and recommend to the Board the Corporation's response to such proposals.
13. 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.

14. Review on an annual basis the annual director education plan.
15. Perform any other activities as the Committee deems necessary or appropriate.