

# **APOLLO GLOBAL MANAGEMENT, INC.**

## **EXECUTIVE COMMITTEE CHARTER**

**Approved as of March 12, 2024**

### **I. Purpose**

The Executive Committee (the “Committee”) of the Board of Directors (the “Board”) of Apollo Global Management, Inc., a Delaware corporation (the “Company”), shall have such duties as are delegated to it by the Board and as otherwise set forward in this Charter.

### **II. Organization**

The composition of the Committee shall be determined pursuant to the provisions of Section 2.4(a) through (d) of that certain Stockholders Agreement, dated January 1, 2022, by and among the Company, Leon D. Black, Marc J. Rowan, Joshua J. Harris and the other persons party thereto (the “Stockholders Agreement”).

Subject to the terms of the Stockholders Agreement, the chairperson of the Committee shall be elected by a majority of the members of the Committee.

Subject to the terms of the Stockholders Agreement, the size of the Committee shall be determined by the Board, but shall, in no event, exceed seven (7) voting members.

The Committee may not form, and may not delegate authority, to any subcommittee.

### **III. Meetings**

The Committee shall meet as frequently as necessary in order to fulfill its responsibilities under this charter. Meetings shall be called by the chairperson of the Committee or, if there is no chairperson, by a majority of the members of the Committee. The chairperson shall preside at all meetings of the Committee. The agendas for the meetings shall be set under the direction of the chairperson. In the absence of the chairperson at a duly convened meeting, the Committee or the chairperson shall select a member of the Committee to serve as chairperson of the meeting. Meetings may be held by means of conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other, or by other electronic means to the extent permitted by the Company’s organizational documents and applicable law.

Decisions of the Committee shall be determined by a simple majority vote. In the event the Committee is deadlocked, the full Board may consider and decide such matter.

At each meeting of the Board, the Committee shall deliver a report as to any actions or decisions taken by the Committee in the period since the last such report was delivered to the Board.

In addition, Committee actions may be taken by unanimous written consent. A majority of the total number of members of the Committee shall constitute a quorum at all Committee meetings. The Committee shall maintain minutes or other records of the Committee's meetings and activities.

Subject to the terms of the Stockholders Agreement, the Committee may permit non-voting observers to attend Committee meetings and receive committee materials.

#### **IV. Authority and Responsibilities**

Unless determined otherwise by the Board, the Committee shall have and may exercise all the powers and authority of the Board in the management of the business and affairs of the Company and may act on behalf of the Board to the fullest extent permitted under the General Corporation Law of the State of Delaware and the certificate of incorporation of the Company (as the same may be amended and/or restated from time to time) and the bylaws of the Company (as the same may be amended and/or restated from time to time). At regularly scheduled Board meetings and as determined appropriate by the Committee, the Committee shall brief the Board regarding its material activities.

Without limiting the foregoing, the Committee's powers include the power to:

1. Be responsible generally for managing the affairs of the Board between Board meetings and provide guidance to the Company's senior management and recommendations to the Board regarding its strategic, financial and operating plans and performance, and key employment decisions, in each case, consistent with and subject to applicable law and securities regulations and the fiduciary duties of the Board.
2. Review and assess the adequacy of this Charter annually and recommend to the Board any changes deemed appropriate by the Committee.
3. Review its own performance annually.
4. Perform any other activities consistent with this Charter, the Company's bylaws and certificate of incorporation, the Stockholders Agreement, contractual obligations and governing law, as the Committee or the Board deems appropriate.
5. Undertake such other responsibilities or tasks as the Board may delegate or assign to the Committee from time to time.

## **V. Resources**

The Committee shall have the authority, at its sole discretion, to retain and terminate consultants and any other advisors (the “Advisors”) to assist it in carrying out its duties. The chairperson of the Committee, at the request of any member of the Committee, may request any officer, employee or advisor of the Company to attend a meeting of the Committee or otherwise respond to Committee requests.

The Committee shall have the sole authority to determine the terms of engagement and the extent of funding necessary (and to be provided by the Company) for payment of compensation to any Advisor retained to advise the Committee and ordinary administrative expenses of the Committee that are necessary or appropriate in carrying out its duties.