

## **APOLLO GLOBAL MANAGEMENT, INC.**

### **NOMINATING AND CORPORATE GOVERNANCE COMMITTEE CHARTER**

**Approved as of February 1, 2024**

#### **I. Purpose**

The Nominating and Corporate Governance Committee (the “Committee”) of the Board of Directors of Apollo Global Management, Inc., a Delaware corporation (the “Company”), shall

- (a) identify individuals qualified to become members of the Board of Directors of the Company (the “Board”), consistent with criteria approved by the Board;
- (b) recommend to the Board for approval director nominees, consistent with the Company’s director qualifications criteria and any obligations under its contractual arrangements;
- (c) develop and recommend to the Board for approval corporate governance guidelines applicable to the Company; and
- (d) develop processes and procedures for the evaluation of the Board and its committees, and report to the Board regarding the results of such evaluation.

#### **II. Organization**

The Committee shall consist of three or more directors, each of whom shall satisfy the applicable independence requirements of the New York Stock Exchange and any other applicable regulatory requirements.

Members of the Committee shall be appointed by the Board and may be removed by the Board at any time. The Committee’s chairperson shall be designated by the Board or, if not so designated, the members of the Committee shall elect a chairperson by a vote of the majority of the full Committee.

The Committee may form and delegate authority to subcommittees from time to time as it sees fit, provided that the subcommittees are composed entirely of directors who satisfy the applicable independence requirements of the New York Stock Exchange and any other applicable regulatory requirements.

#### **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. 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.

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

To fulfill its responsibilities, the Committee shall:

1. Develop and recommend to the Board for approval the criteria for Board membership, including as to director independence, experience and diversity, and periodically review these qualifications with the Board.
2. Identify individuals qualified to become members of the Board in a manner consistent with the criteria approved by the Board and the Company's contractual arrangements, recommend to the Board the director nominees for the next annual meeting of stockholders or to fill vacancies on the Board and recommend to the Board whether to accept or reject, or take other action in response to, a director's offer to resign. As part of this process the Committee shall formally review each director's continuation on the Board every year and conduct all necessary and appropriate inquiries into the backgrounds of possible candidates to serve on the Board. In identifying and reviewing the qualifications of candidates for membership on the Board, the Committee shall consider all factors which it deems appropriate, including the requirements of the Company's Corporate Governance Guidelines and any other criteria approved by the Board.
3. Develop and periodically assess the Company's policies and procedures with respect to the consideration of director nominees submitted by stockholders of the Company and review the qualifications of such candidates pursuant to these policies and procedures.
4. Review and make recommendations to the Board with respect to the size, composition and organization of the Board and committees of the Board.
5. Review and make recommendations to the Board with respect to Board process, including the calendar, agenda and information requirements for

meetings of the Board and its committees, executive sessions of non-management directors and executive sessions of independent directors.

6. Assist the Board in determining whether individual directors have material relationships with the Company that may interfere with their independence, as provided under the requirements of the New York Stock Exchange or any other applicable regulatory requirements.
7. Review and recommend to the Board of Directors for approval the compensation of non-executive directors for their service to the Board of Directors.
8. Oversee the annual evaluation of the Board and its committees.
9. Develop the Company's Corporate Governance Guidelines and periodically review, assess the adequacy of and recommend to the Board any changes thereto that the Committee deems appropriate.
10. Develop and maintain the Company's orientation program for new directors and continuing education program for directors.
11. Review and discuss as appropriate with management the Company's disclosures relating to independence and qualifications of directors and nominees, consideration of diversity in the selection process, the Board's leadership structure, governance, and other director nomination matters and, based on such review and discussion, determine whether to recommend to the Board that such disclosures be disclosed in the Company's Annual Report on Form 10-K or annual proxy statement filed with the SEC, as applicable.
12. Review and make recommendations to the Board regarding stockholder proposals submitted in accordance with the procedures set forth in the Company's annual proxy statement.
13. Periodically review and monitor compliance with share ownership and retention guidelines for independent directors, and adopt amendments to such guidelines.
14. Periodically review corporate governance trends and best practices applicable to the Company.
15. Periodically review executive officer and director indemnification and insurance matters.
16. Review and assess the adequacy of this Charter annually and recommend to the Board any changes deemed appropriate by the Committee.
17. Review its own performance annually.

18. Report regularly to the Board.
19. Perform any other activities consistent with this Charter, the Company's by-laws and governing law, as the Committee or the Board deems appropriate.
20. 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 search firms to identify director candidates, 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.