Affiliated Managers Group, Inc.

Nominating and Governance Committee Charter

(As set forth herein, adopted by the Board of Directors at a meeting held on October 19, 2026)

I. General Statement of Purpose

The primary functions of the Nominating and Governance Committee (the "Committee") of the Board of Directors (the "Board") of Affiliated Managers Group, Inc. (the "Company") are to assist the Board in identifying individuals qualified to be Directors, selecting, or recommending that the Board select, the Director nominees for the next Annual Meeting of Stockholders, overseeing the evaluation of the Board, its committees, and management, and developing, and maintaining a set of corporate governance principles applicable to the Company.

II. Committee Composition

The Committee shall consist of not less than two Directors, each of whom shall be independent, as such term is defined by Securities and Exchange Commission ("SEC") and New York Stock Exchange ("NYSE") rules.

Members of the Committee shall be appointed annually by the Board, upon the recommendation of the Committee, and may be replaced or removed by the Board at any time with or without cause. The Board shall designate one of the members of the Committee to be the Chairperson of the Committee. Resignation or removal of a Director from the Board, for whatever reason, shall automatically and without any further action constitute resignation or removal, as applicable, from the Committee. Vacancies, occurring for whatever reason, may be filled by the Board.

III. Meetings

The Committee shall meet as is deemed necessary by the Committee, either in person or by conference telephone or other communications equipment by means of which all persons participating in the meeting can hear each other throughout the meeting. A majority of the members of the Committee shall constitute a quorum for purposes of holding a meeting and the Committee may act by a vote of a majority of members present at such meeting. In lieu of a meeting, the Committee may act by unanimous written consent.

At each meeting of the Committee, the Chairperson shall act as the chairperson of the meeting. In the absence of the Chairperson, the members of the Committee present shall select another member to preside. The Chairperson shall perform such other duties as may be assigned to the Chairperson by this Charter, the Board, or the Committee.

IV. Committee Activities

In carrying out the purposes set forth above, the Committee shall:

- Identify qualified candidates for nomination to the Board, including to fill any vacancy that may occur, evaluate candidates, and approve Director nominees to be recommended for election by stockholders at the Company's Annual Meeting of Stockholders, consistent with the criteria set forth in the Company's corporate governance guidelines. Director nominees shall have the highest personal and professional integrity, shall have demonstrated exceptional ability and judgment, and, together with other nominees, shall effectively serve stockholders' long-term interests and contribute to the Company's overall corporate goals.

- Review from time to time the skills and characteristics necessary and appropriate for Directors in the context of the Board's current composition, including such factors as business and leadership experience, differentiation in background, perspective, and experience relative to existing independent Directors, understanding of finance and financial reporting processes, knowledge of financial services in general and asset management in particular, professional ethics, and understanding of organizations, processes, strategy, risk management, and other factors, along with any other skills that would enhance the Board's effectiveness.

- Review from time to time the Board's committee structure and recommend to the Board for its approval Directors to serve as members of each committee.

- Oversee the annual self-evaluation process of the Board and its committees, and evaluate the Committee's performance.

- Develop and recommend to the Board for its approval a set of corporate governance guidelines. The Committee shall review these guidelines regularly, and at least annually, and recommend changes as necessary or appropriate.

- Periodically review the codes of ethics of the Company in place from time to time, and recommend changes to such code(s) as necessary or appropriate to the Board for its approval.

- Monitor and safeguard the independence of the Board, assuring that the majority of the Board continues to be independent and review any potential conflict of interest between a Director and the Company.

- Review at least annually management succession and practices.

- Oversee and assist in the implementation of the Company's orientation of newly elected members of the Board and the continuing education process for Directors.

- Review the Company's engagement with stockholders on governance matters and consider any stockholder proposals and proposed responses.

- Periodically review and assess sustainability matters.

The Committee may form and delegate authority to subcommittees consisting of one or more of its members as the Committee deems appropriate to carry out its responsibilities and exercise its powers.

The Committee shall record its discussions, deliberations, and actions and make timely reports and recommendations to the entire Board.

The Committee shall have full access to the Company's management, as necessary or appropriate to carry out these responsibilities.

The Committee shall have the authority to retain independent advisors to assist in carrying out its responsibilities, as the Committee in its sole discretion may deem appropriate. The Committee shall have sole authority to approve the terms of any such engagement, including fees, with funding provided by the Company. In carrying out its responsibilities, the Committee shall be entitled to rely upon the advice and information that it receives in its discussions and communications with management and such experts, advisors, or professionals with whom the Committee may consult.

The Committee shall review at least annually the adequacy of this Charter and recommend any proposed changes to the Board for its approval.

The Committee shall perform any other activities consistent with this Charter, the Company's Certificate of Incorporation and/or By-laws, each as may be amended, and governing law (including SEC and NYSE rules), as the Committee or the Board deems necessary or appropriate.