NOMINATING COMMITTEE CHARTER

For The Nasdaq Stock Market LLC, Nasdaq PHLX LLC, Nasdaq ISE, LLC, Nasdaq MRX, LLC, Nasdaq GEMX, LLC, and Nasdaq Texas, LLC

For Committee Approval: June 23, 2026

Purpose

As authorized by the By-Laws and Limited Liability Company Agreements for each of the entities (the "Exchanges") noted above, the Board of Directors (the "Board") of each entity has established a Nominating Committee to:

1) Nominate candidates for each vacant or new Director position (other than Member Representatives) on the Board; and
2) Nominate candidates for each vacant or new position (other than Member Representatives) on the Nasdaq Listing and Hearing Review Councils, each Exchange's Review Council and each Exchange's Quality of Markets Committee.

The Secretary shall collect from each nominee for Director and committee member such information as is reasonably necessary to serve as the basis for a determination of the nominee's classification as Industry, Non-Industry, or Public, if applicable, and the Secretary shall certify to the Nominating Committee each nominee's classification, if applicable. Directors and committee members shall update the information submitted under this subsection annually and upon request of the Secretary, and shall report immediately to the Secretary any change in such information. As a condition precedent to serving on the Nominating Committee, a member must complete a confidentiality agreement in the form provided.

Committee Composition

The Nominating Committee shall consist of no fewer than six and no more than nine members. The number of Non-Industry members on the Nominating Committee shall equal or exceed the number of Industry members on the Nominating Committee. If the Nominating Committee consists of six members, at least two shall be Public members. If the Nominating Committee consists of seven or more members, at least three shall be Public members. No officer or employee of the Exchanges shall serve as a member of the Nominating Committee in any voting or non-voting capacity. No more than three of the Nominating Committee members and no more than two of the Industry members shall be current Directors of the Exchanges. A Nominating Committee member may not simultaneously serve on the Nominating Committee and the Board, unless such member is in his or her final year of service on the Board, and following that year, that member may not stand for election to the Board until such time as he or she is no longer a member of the Nominating Committee.

Term of Office

Members of the Nominating Committee shall be appointed annually by the Board and may be removed by majority vote of the Board.