

NOMINATING COMMITTEE CHARTER

Purpose. The purpose of the Nominating Committee (Committee) of Fulton Financial Corporation (Company) is to (a) identify individuals qualified to serve as members of the Board of Directors (Board) of the Company, consistent with the criteria established by the by-laws of the Company and the Board, (b) recommend that the Board select, the director nominees for each annual meeting of shareholders, and (c) take such other actions within the scope of this charter (Charter) as the Committee deems necessary and appropriate.

Membership. The Committee will be comprised of three or more directors. All members of the Committee shall be, in the business judgment of the Board, independent under the independence requirements of the NASDAQ guidelines and applicable law. The members of the Committee will be appointed by and serve at the discretion of the Board. The Board shall appoint the Chair and Vice Chair of the Committee. Committee members will be elected annually at the Corporation's annual reorganization meeting. Committee members can be removed and vacancies will be filled by a majority vote of the independent directors of the Board.

Responsibilities and Duties. The Board delegates to the Committee the express authority to do the following, to the fullest extent permitted by applicable law and the Company's by-laws:

1. Evaluate the size and composition of the Board.
2. Identify and evaluate qualified individuals to become new directors as needed. Establish procedures to solicit, review and recommend to the Board, potential director nominees proposed by shareholders.
3. Recommend that the Board select the director nominees for the annual meeting of the shareholders.
4. Review and develop the criteria to be used for selecting new directors, including the standards for director independence. The criteria shall include such factors as: whether the individual is recommended by executive management of the Company; the individual's professional and personal qualifications, including business experience, education and community and charitable activities; and the individual's familiarity with the communities in which the Company is located or is seeking to locate.
5. Review and reassess the adequacy of this Charter annually and recommend any proposed changes to the Board for approval. Publish the Charter as required by applicable rules and regulations of applicable law.
6. Make recommendations and reports to the Board and other Board committees with respect to the nominating processes and policies of the Company.
7. Perform any other activities consistent with this Charter, the Company's by-laws and governing law as the Committee or the Board deems necessary or appropriate.

Meetings. The Committee will meet as often and at such times as the Chair or the Vice Chair (in the absence of the Chair) or a majority of the Committee determines. A special meeting of the Committee may be called by the Chair or the Vice Chair (in the absence of the Chair) or upon the request of any two Committee members. If time permits, a written agenda for the meeting will be provided by the Chair or the Vice Chair (in the absence of the Chair), to the Committee members in advance of the meeting, and at the meeting if time does not permit advance distribution. Unless the Committee or the Board adopts other procedures, the provisions of the Company's by-laws applicable to meetings of Board Committees will govern the meetings of the Committee.

Minutes. The Committee shall keep minutes of each meeting.

Subcommittees. The Committee has the power to appoint subcommittees, but no subcommittee will have any final decision-making authority on behalf of the Committee or the Board.

Resources and Cooperation. The Committee has the power and discretion to retain at the Company's expense such independent counsel and other advisors and experts, as it deems necessary or appropriate to carry out its duties. In carrying out its duties, the Committee may act in reliance on management and employees of the Company, as well as outside advisors, as it deems necessary or appropriate. Management and employees of the Company will cooperate with Committee and the Committee shall have unrestricted access to individual members of management and employees and may ask them to attend any meeting of the Committee or to meet with any members of the Committee.