

**STIFEL FINANCIAL CORP.
NOMINATIONS & CORPORATE GOVERNANCE
COMMITTEE CHARTER**

I. ESTABLISHMENT AND PURPOSE

- A. The Board of Directors of Stifel Financial Corp. (the “*Board*” of the “*Corporation*”) has appointed the Nominations & Corporate Governance Committee of the Board (the “*Committee*”).
- B. The purpose of the Committee is to assist the Board in:
 - 1. Maintaining the quality of corporate governance at the Board and for the Corporation.
 - 2. Overseeing the Corporation’s approach to environmental and social matters.
 - 3. Identifying new qualified Board members.

II. DUTIES OF THE COMMITTEE

- A. Corporate Governance: The Committee oversees the corporate governance of the Corporation. In particular:
 - 1. The Committee considers and proposes to the Board its Corporate Governance Guidelines, reviewing them at least annually and proposing changes as appropriate.
 - 2. The Committee leads the Board’s annual self-evaluation and consideration of the performance of directors individually and the skills and characteristics of the Board’s membership as a whole.
 - 3. The Committee oversees the Corporation’s executive and corporate structure and makes recommendations to improve its effectiveness.
- B. Long-Term Value Maximization: The Committee oversees the Corporation’s approach to long-term value maximization, including human capital, social and environmental matters. In particular:
 - 1. The Committee oversees the Corporation’s human capital strategy, including its strategy for encouraging diversity and respect for diversity among the Corporation’s associates, including its leadership, considering gender diversity, racial diversity, ethnic diversity and other diversity of background and identification.
 - 2. The Committee periodically reviews the Corporation’s charitable strategy, Corporate political contributions and lobbying policies, Corporate conservation and environmental policies, and Corporate efforts to sustain the economic development of the communities in which it operates.

3. The Committee considers shareholder proposals.
- C. New Director Identification: The Committee searches for new directors to propose to the Board for interim appointment or nomination to the shareholders of the Corporation. In particular:
1. The Committee prepares and revises a description of general characteristics desirable in a Board member. This, with Board assent, is made part of the Corporate Governance Guidelines.
 2. The Committee identifies highly qualified individuals to serve on the Board.
 - a. The Committee considers all factors it considers relevant to the determination of which candidates will best fill the needs of the Board.
 - b. These factors include strength of character, mature judgment, career specialization, relevant technical skills, gender diversity, racial diversity, ethnic diversity and other diversity of background and identification.
 3. The Committee considers any directors recommended by the Corporation's stockholders.
- D. Board and Committee Composition: The Committee recommends to the Board its internal governance structure. In particular, the Committee recommends to the Board:
1. The size of the Board.
 2. The number and purview of the committees, taking into account all regulatory and exchange rules regarding the composition of these committees, such as NYSE rules regarding the Audit Committee, IRS and Securities Exchange Act rules regarding the composition of the Compensation Committee, and NYSE rules regarding the Nominations & Corporate Governance Committee.
 3. The membership of these committees.
 4. For clarity, the Board may make any decision regarding these matters without the concurrence of the Committee, but it is expected that, in these matters, the Board will generally act in concurrence with the Committee.
- E. Self Review:
1. The Committee reviews and evaluates its performance and its members' performance annually, and reports its conclusions to the Board, noting any actions appropriate to address weaknesses or new developments.
 2. The Committee reviews the adequacy of this charter annually and reports any appropriate amendments to the Board.

III. PRIVILEGES OF THE COMMITTEE

- A. Only the Committee may:
 - 1. Retain or terminate a search firm to identify potential directors of the Corporation, and that firm will report directly to the Committee.
 - 2. Set the compensation of the director search firm and approve its fees.
- B. The Committee may conduct any investigation it determines is appropriate to the fulfillment of its responsibilities.
- C. The Committee may retain any legal, accounting, or other professional that the Committee determines is appropriate to the fulfillment of its responsibilities, without separate approval by the Board.
- D. The Committee may utilize the services of the Corporation's officers, employees and capabilities to fulfill the Committee's responsibilities.

IV. MEMBERSHIP OF THE COMMITTEE

- A. Composition:
 - 1. The Committee consists of a chair and at least two additional members, each appointed by the Board. If the Board does not appoint a chair or the chair is absent from a meeting, a quorum of the Committee may select an interim chair from its members.
 - 2. The chair and each member of the Committee continues as such until removal by the Board (with or without cause) or resignation.
- B. Qualifications:
 - 1. Every member of the Committee must be qualified under applicable Rules.
 - 2. Each Committee member must be an independent under the Rules, particularly those of the NYSE.

V. MEETINGS OF THE COMMITTEE

- A. Frequency: The Committee meets at least two times a year and as often as appropriate.
- B. Agenda: The Committee's chair determines the agenda, time, and place for a meeting, which may be telephonic or by other electronic means, and provides at least three days' notice of these to the other members of the Committee.
- C. Quorum: More than half of the Committee's members are a quorum.

- D. Majority Rule: The Committee may take any action appropriate to it by vote of more than half of its members.

VI. GENERAL PROVISIONS

- A. Publication: The Corporation will post this charter on its website, periodically with the SEC and as otherwise required by Rules.
- B. This charter incorporates amendments by the Board most recently made on February 6, 2024.