

**CME GROUP INC.
FINANCE COMMITTEE OF THE BOARD OF DIRECTORS
CHARTER**

I. Purpose

The Finance Committee (the "Committee") is a committee of the Board of Directors (the "Board") of CME Group Inc. ("CME Group" or the "Company"). The primary purpose of the Committee is to review the Company's financial policies, strategies and capital structure and take related action and make reports and recommendations to the Board.

II. Membership & Organization

- The members of the Committee and its Chairperson shall be appointed in accordance with the provisions of the Company's Corporate Governance Principles.
- The Committee shall be comprised of three (3) or more directors.
- Members of the Committee should be suitably knowledgeable in matters pertaining to corporate finance.
- The Chairperson shall schedule all meetings of the Committee and provide the Committee with a written agenda, as appropriate. A quorum of the Committee shall be a majority of the appointed members of the Committee. The Committee may ask members of management or others to attend the meeting and provide information or recommendations, as necessary.

III. Engagement of Outside Advisors

- The Committee shall have the resources and authority appropriate to discharge its duties and responsibilities, including the authority to engage independent professional advisors, as it deems appropriate, and may direct the proper officers of the Company to pay the reasonable fees and expenses of any such advisor.

IV. Committee Meetings, Tasks and Authority

General

- The Committee shall meet as often as it determines necessary to carry out its duties and responsibilities but no less frequently than four (4) times annually and keep minutes of its proceedings.
- The Committee shall perform its responsibilities in accordance with this Charter.

Responsibilities

- Review the Company's financial policies, strategies and capital structure and make reports and recommendations to the Board with respect thereto.
- Review and make recommendations to the Board regarding CME Group's dividend policy in accordance with the Guiding Financial Principles.
- Review and approve short- and long-term financing plans.
- Review and approve the Company's Investment Policy regarding the investment of cash balances, review conformance of the portfolio with the policy and the performance of the portfolio. A copy of the Investment Policy will be provided to the Board at least on an annual basis.
- The Committee shall have primary responsibility for the review of CME Group's annual operating and capital budget and shall make recommendations to the Board

regarding its approval. The Committee will also review operating results as compared to budgets and report observations to the Board.

- The Committee will approve policy regarding managing the Company's currency exposure.
- The Committee will periodically receive reports from Investor Relations to gain insights on the investors' position on the Company's performance and the market's opinion of key financial policies.
- The Committee will review and approve the Guiding Financial Principles.
- The Committee shall approve any amendments to the Charter of the Cash Markets and Optimization Credit and Liquidity Committee and shall periodically receive reports on the activities of such Committee and shall approve the aggregate exposure limit.

V. Reporting Activities

- The Committee Chairperson or his delegate, on behalf of the Committee, shall make verbal reports to the Board on recent activities of the Committee.
- The Committee shall prepare and adopt a written annual report to the Board summarizing the key activities, conclusions and recommendations of the Committee during the previous year.
- The Committee shall reassess the adequacy of this Charter no less frequently than annually and submit any recommended changes to the full Board for approval.
- The Committee shall evaluate its performance on an annual basis and establish criteria for such evaluation. The Committee shall report to the Board regarding the results of its evaluation and provide copies of written evaluations, if any, to the full Board.

Revised as of December 9, 2020