

TITLE **SPECIFIC CORPORATE POLICY ON MANAGEMENT SYSTEMS**

PURPOSE Development, implementation and maintenance of a management system, specific to the field of activity of each company in the SNN Group, establishing monitoring and evaluation methods and practices in order to continuously improve its efficiency and effectiveness in meeting the objectives and expected performance.

APPLICATION All SNN Group officers

- REQUIREMENTS**
- Management systems developed and implemented by SNN Group companies must ensure:
 - Compliance, in a coherent and integrated manner, with all legal and regulatory requirements applicable to the activities carried out as well as the applicable rules of best practice, recommended in international guidelines and standards and/or issued by CNCAN;
 - Adherence and compliance with the policies and principles established within the group structure;
 - Implementation of policies and objectives set out within the company;
 - Effectiveness and efficiency in carrying out activities and processes.
 - When developing the management system, the process approach will be used, assuring adequate documentation of processes in procedures or process sheets. The effectiveness of processes, by indicating the stage of achievement of performance indicators, is reported annually in the Report analysing the efficiency and effectiveness of the management system;
 - The management systems must cover all activities and processes relevant for product/service quality, nuclear/radiological safety including activities carried out by contractors and subcontractors. In this respect, SNN Group companies must develop practices and procedures to ensure that both contractors and their subcontractors, which carry out activities falling under Law 111/1996, have implemented and maintain quality management systems in the nuclear field that comply with the general and specific requirements (applicable to the contracted activities) described in the CNCAN Standards;
 - The Subsidiaries holding the quality of supplier for Cernavoda NPP and/or Pitesti NFP must be evaluated and qualified by them, for the services and products covered by the contracts concluded, in accordance with the requirements of the procedures issued by the Branches. The management system developed and implemented by Energonuclear, in its capacity of participant, must be accepted by SNN Head Office;
 - The documents issued at SNN Head Office level (such as procedures, policies, strategies etc.) that contain requirements, responsibilities or information of interest to the companies of the SNN Group will be officially disseminated to them. The document control system of each company in the Group will ensure the availability and easy retrieval of all SNN procedures/documents in force that have been officially disseminated. The requirements and responsibilities applicable to each company in the Group, set out in the documents issued at the SNN Head Office level, are taken over in the own procedures issued by the companies in the Group;
 - Expectations, alignment requirements, agreeing on uniform practices, significant problems encountered, request for support etc. and reporting on the results in the management system area will be communicated in regular coordination meetings. These meetings will be attended by representatives of the management system management from the companies of the SNN Group;
 - The SNN Group maintains a common record of the authorizations held by the companies

within the Group and in this regard, the lists of valid authorizations are periodically submitted to DDESM-SNN Head Office;

- The SNN Group companies promptly inform about any deviation from the legal requirements identified by the National Inspection and Control Bodies that result in warnings and/or fines;
- The SNN Group companies submit for information to the DDESM - SNN Head Office, the annual Audit Plans, before submitting them for approval to CNCAN. These will be discussed in the coordination meetings in order to optimize the assessment actions carried out by all companies in the Group;
- A report on the analysis of the efficiency and effectiveness of the management system will be submitted annually to the SNN Head Office.

ASSOCIATED
PROCEDURES

AQ-00-18.01 - Organization of management systems coordination meetings

EFFECTIVE DATE

On the date of approval

APPROVAL

SNN Board of Directors