

Internal distribution SNN Group

Code: SNN-POL-7.0.1 Revision: 0

TITLE SPECIFIC CORPORATE POLICY ON INVESTMENT ACTIVITY WITHIN THE SNN GROUP

PURPOSE Operational coordination of the investment projects management process and for its efficiency

and effectiveness for all SNN group entities.

APPLICATION All SNN Group officers

REQUIREMENTS

- Uniform application of the project management's general principles, respectively taking over and, where appropriate, detailing the procedures of SN Nuclearelectrica SA, in own procedures developed and adapted to the subsidiaries' specific activities;
- Investment projects management is the process that has as purpose: the strategic integration
 of project initiatives, prioritization based on the identification of needs and opportunities,
 achieving the objectives of investment projects, their implementation within the planned
 deadlines, within the approved budgets and at the quality level according to the legal quality
 requirements and specified by the contracts, with strict compliance with nuclear safety
 requirements;
- Periodically, review meetings will be organized on the status and management of the investment projects, in order to monitor progress against the approved schedule and budget, estimated/manifested risks and measures to address, opportunities and threats, forecasts of critical path damage, identified solutions, requests for support or actions to be taken, as well as to set up expectations, alignment requirements, lessons learned, agree on common practices and activities, results etc.
- The companies of the SNN Group transmit to the DDI the information on which the investment budget associated with a project is based, namely information on its substantiation, reports on budget execution and substantiated proposals for revising the investment program;
- The SNN Group monitors the implementation of investment projects.

ASSOCIATED PROCEDURES

N/A

EFFECTIVE DATE On the date of approval APPROVAL SNN Board of Directors