

# Cyber Risk Committee Charter

## I. Purpose

The Cyber Risk Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of Centrus Energy Corp. (the “Corporation”) to provide oversight of the Corporation’s cybersecurity policies, procedures, and plans, including the quality and effectiveness of the related security, confidentiality, availability, recoverability, integrity, and disaster or incident response programs.

## II. Composition

The Committee is comprised of three or more Directors. Members of the Committee are nominated by the Compensation, Nominating and Governance Committee and shall serve until their resignation or removal by the Board. Vacancies on the Committee are filled by majority vote of the Board. Unless a Chair is designated by the Board, the Committee may designate a Chair by majority vote of the Committee members.

## III. Meetings

The Committee shall meet at least two times a year at such times and places as it deems necessary to fulfill its responsibilities. The Committee is governed by the same rules regarding meetings (including meetings in person or by telephone or other similar communications equipment), action without meetings, notice, waiver of notice, and quorum and voting requirements as are applicable to the Board. The Committee shall maintain minutes of meetings of the Committee. The Committee may request any officer or employee of the Corporation or the Company’s outside counsel or outside auditors to attend a meeting of the Committee or to meet with any members of, or consultants to, the Committee.

## IV. Responsibilities

The Committee has the following duties and responsibilities:

- a) Oversee the Corporation’s management of risks related to its cybersecurity systems and processes, including privacy, network security, data security, and compliance with applicable information security and data protection laws and industry standards, and any internal audits of such systems and processes;
- b) Review management’s implementation of cybersecurity programs, policies and procedures to ensure the integrity of the Corporation’s electronic systems and facilities, including management’s actions to safeguard the effectiveness of such programs and policies and to prevent, detect and respond to cyber-attacks and information or data breaches involving the Corporation’s electronic information, intellectual property and data;
- c) Review management’s crisis preparedness and incident response plans (including policies and procedures regarding public disclosure of any such incidents) and the Corporation’s disaster recovery capabilities;
- d) Review management’s plans and methodology for any periodic assessment of the Corporation’s cybersecurity program by outside professionals, including findings of such assessments and any remediation plans to address any material deficiencies identified by such assessments;
- e) Receive reports regarding the effectiveness of the security of information services systems, including privacy, network security and data security;
- f) Receive information from the Chief Information Security Officer and Chief Technology Officer regarding matters related to the management of cybersecurity risks, activities and developments;

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- g) Review management's budget and resources allocated to the Corporation's cybersecurity systems and programs to manage or mitigate cybersecurity risks;
- h) Review management's cybersecurity insurance program it may procure, including with respect to the type of coverage and limits;
- i) Refer to the Audit Committee any matters that come to the attention of the Committee that fall within the purview of the Audit Committee, including any matter related to the Company's internal control over financial reporting;
- j) Perform such other duties as from time to time shall be requested by the Board;
- k) Periodically report to the Board regarding any actions taken by the Committee at each meeting;
- l) On an annual basis, to review and as necessary update, the Committee's charter;
- m) Coordinate with the other Board of Directors committees, as appropriate, on emerging cross disciplinary legal, regulatory and operations issues, such cybersecurity and technological advancement matters, to ensure consistent and thorough oversight and implementing processes.

### V. Subcommittees

The Committee has the authority to appoint subcommittees to carry out any of its responsibilities and to delegate thereto such power and authority as it deems appropriate, but the Committee shall not delegate any power or authority required by any law, regulation or NYSE listing standard to be exercised by the Committee as a whole.

### VI. Evaluation of the Committee

The Committee will annually evaluate its performance under this charter. The Committee

will address all matters that the Committee considers relevant to its performance, including the adequacy, quality and appropriateness of the information and recommendations presented by the Committee to the Board. The Committee will report to the Board the results of its evaluation, including any recommended amendments to this charter and any recommended changes to the Corporation's or the Board's policies and procedures.

### VII. Outside Advisors

The Committee may conduct or authorize investigations into or studies of matters within the Committee's scope of responsibilities, and may engage, at the Corporation's expense, such independent counsel and other advisers, as it determines necessary to carry out its responsibilities without seeking Board approval.

The Committee has sole authority to retain and terminate a consultant to assist the Committee in carrying out its responsibilities and to approve the consultant's fees and other retention terms, which fees are to be borne by the Corporation.