

## **Dominion Energy, Inc.**

### **Finance Committee Charter**

---

#### **I. PURPOSE**

The purpose of the Finance Committee (the “Committee”) is to assist the Board of Directors (the “Board”) of Dominion Energy, Inc. (“Dominion Energy” or the “Company”) in discharging its oversight responsibilities of the Company’s financial policies, plans and programs.

#### **II. MEMBERSHIP AND MEETINGS**

1. The Committee is comprised of three or more non-management Directors. Based on the recommendation of the Nominating, Governance, and Sustainability Committee, the Board shall annually appoint the Committee members and the Chair of the Committee. The Board may remove the Committee members and the Chair with or without cause.
2. The Committee will meet at least two times annually or more frequently as circumstances dictate, and report regularly to the Board on all of the matters discussed and acted on by the Committee. A majority of the Committee constitutes a quorum, and the Committee may act by unanimous written consent.

#### **III. ADMINISTRATION**

1. The Committee will:
  - Review this charter periodically and recommend revisions as necessary, with any amendments subject to approval by the Board; and
  - Evaluate its performance on an annual basis.

#### **IV. RESPONSIBILITIES AND DUTIES**

The Committee’s responsibilities and duties will be as follows:

1. Oversee Dominion Energy’s short-term and long-term financial policies and objectives.
2. Review and make recommendations to the Board regarding Dominion Energy’s dividend policy.
3. Review, approve, and recommend to the Board the amounts, timing, types, and terms of public and private stock issuances and plans, as well as recommend to the Board any stock repurchase programs deemed necessary or desirable and periodically review such programs and activities.
4. Review and approve any special financing transactions due to mergers and acquisitions.
5. Review and approve, on an annual basis, the decision of Dominion Energy, either directly or through its subsidiaries, to enter into one or more swap

transactions that qualify for exemption from clearing and trade execution requirements under the Commodity Exchange Act and Dominion Energy's policies related thereto.

6. Review, approve and recommend to the Board corporate policies and limits for energy trading activities and review periodically credit and market exposure, credit and risk measurements, new product lines and new services that a management committee has approved outside the scope of current activities.
7. Review periodically the capital structure and financial flexibility of Dominion Energy and its subsidiaries, including corporate liquidity, and rating agency credit metrics and ratings for Dominion Energy and its rated subsidiaries.
8. Review periodically Dominion Energy's historical and proposed financing activities, including Dominion Energy's debt portfolio and credit facilities.
9. Review periodically the intra-company guarantees that Dominion Energy provides on behalf of its subsidiaries.
10. Review periodically insurance coverages, renewals, and trends.
11. Review periodically the investor relations program.
12. Review periodically, in a non-fiduciary capacity, the performance of Dominion Energy's pension, nuclear decommissioning trust, and other investment funds.
13. Perform such other functions as may be assigned by the Board or as specified in Dominion Energy's Corporate Governance Guidelines or any policies approved by the Board.