

Thomas Fanning

Chairman, President and CEO | Southern Company

2010-Present

Responsibilities

- Member of the Southern Company Board of Directors (SO BOD). The SO BOD provides oversight of Southern Company's management of GPC and construction of Vogtle 3&4. Oversight responsibilities are described below by committee:
  - ✓The Audit Committee: Approves financial statements for filings with the Securities and Exchange Commission (SEC)
  - ✓The Finance Committee: Recommends approval of financial plans and equity contributions to subsidiaries.
  - ✓The Nuclear/Operations Committee: Reviews and oversees the company's significant operating segments, including nuclear operations, power generation, and transmission facilities.
- Member of Vogtle Expansion Oversight Committee (VEOC). The VEOC reviews current information relating to the project and oversees the officers and departments charged with managing and completing the project.



Stephen Kuczynski

Chairman, President and CEO | Southern Nuclear

2011-Present

Responsibilities

- In his current position as Chairman, President and CEO, he is responsible for:
  - ✓Construction of Plant Vogtle 3 and 4 near Augusta, Georgia.
  - ✓All operations of Southern Company's six nuclear reactors at plants Farley, Hatch and Vogtle.
  - ✓Managing new development initiatives.
- Prior to his current position, Kuczynski held two different roles:
  - ✓Senior Vice President of Engineering and Technical Services responsible for fleet engineering, capital projects, outage services, and nuclear fuel.
  - ✓Senior Vice President of Exelon Nuclear's Midwest Operations responsible for oversight of Exelon Nuclear's six Illinois operating facilities and 11 reactors.



Christopher Womack

Chairman, President and CEO | Georgia Power

2021-Present

Responsibilities

- Member of the Georgia Power Board of Directors (GPC BOD). The GPC BOD will provide oversight of GPC's share (45.7%) of Vogtle 3&4, GPC's management of oversight of the project: oversight of SNCs execution role, and the Vogtle Project Management Board (VPMB). Oversight responsibilities are described below:
  - ✓The Controls and Compliance Committee: Provides project oversight of financial control and procedures. The committee's purpose is to provide, on behalf of GPC BOD, oversight of the Company's system of internal control, compliance, ethics, and employee concerns programs and activities.
  - ✓The Finance Committee: Provides oversight for the capital budget and financing costs.
  - ✓The Nuclear Committee: Provides oversight of construction activities.

- Member of Vogtle Expansion Oversight Committee (VEOC).



Meredith Lackey

Executive Vice President of External Affairs and Nuclear Department| Georgia Power

2016 -Present

Responsibilities

- Leads the Company's policies and activities in community and economic development, corporate communication, environmental affairs, governmental and regulatory affairs, region external affairs, land management, pricing and planning and nuclear development.

- Serves on the Company's management council.

- Prior to joining Georgia Power, Lackey served as vice president and general counsel as well as chief compliance officer and corporate secretary at Colonial Pipeline Company. In that role, she led the company's legal, compliance, internal audit, government and regulatory affairs, and information technology teams.

- Member of the Vogtle Project Management Board (VPMB). The VPMB is a highly integrated senior management oversight board that reviews major project decisions and provides a forum for the review and discussion of relevant information regarding the development, scheduling, planning, construction, completion, startup, and commissioning of Vogtle 3&4.