

# **Project Selection Charter**

#### 1. Mission of the Nexans Foundation

The Nexans Corporate Foundation aims to support the development of electrification for underprivileged populations throughout the world, by favoring associations close to the ground and reliable and sustainable solutions.

## 2. Calendar

A call for projects is organized every year. It concerns projects related to the fight against fuel poverty as well as those promoting access to energy, thus enabling the improvement of living conditions, health, education and economic development.

## 3. Support

The Nexans Foundation will provide financial support to the selected projects.

#### 4. Selection and Evaluation Committee

At the end of the annual call for projects, the Selection and Evaluation Committee proposes to the Board of Directors a selection of projects in line with the mission of the Nexans Foundation.

# 5. The main selection criteria

- The project must focus exclusively on access to energy in the areas of health, improvement of living conditions, education, women's autonomy and economic development.
- The project must be based on an analysis of locally expressed needs in the field.

- Project impact measurements will be based on social, economic and environmental indicators, which will be predefined, relevant to the project purpose and monitored over time.
- The project must involve the beneficiaries, in a logic of partnership
- The project must comply with Nexans' Code of Ethics and Business Conduct.
- The project must make it possible to federate the initiatives of Nexans' employees, essentially in the countries where the Group is industrially and commercially present, including in particular:

South America (Chile, Peru, Brazil, Colombia)

Africa (Morocco, Tunisia, Algeria, Ghana, Ivory Coast, Senegal, Nigeria, Benin, Guinea Conakry, Burkina Faso, Cameroon, Mali, Togo, DRC, South Africa, Madagascar)

Middle East (Turkey, Lebanon, Qatar)

Asia (Vietnam, Thailand, Laos)

Europe

India

# 6. Eligibility of project leaders

The call for projects is addressed to international NGOs or recognized associations (i.e.: law 1901 in France).

## 7. The application file

The file must be written in French or English according to the form available on the Foundation's website: https://fondation.nexans.com/fr/.

# 8. The terms of the partnership

At the end of the Board of Directors meeting, the associations whose projects have been selected will receive a proposal for an agreement setting out the terms and conditions of the partnership: reciprocal commitments, allocated budget, duration of support, jointly decided communication actions.

The reporting procedures, the frequency of meetings and the indicators for monitoring and measuring impact will be defined between the Foundation and its partner at the start of the partnership and will be subject to regular reviews as the project progresses.