

EXECUTIVE COMMITTEE CHARTER

Purpose

The Executive Committee (the “Committee”) is appointed by the Board of Directors (the “Board”) of Centrus Energy Corp. (the “Company”) to aid the Board in handling matters which, in the opinion of the Chairman of the Board, should not be postponed until the next scheduled meeting of the Board.

Authority and Responsibilities

The Committee shall have the authority to exercise all powers and authority of the Board, including without limitation the powers and authority enumerated in the Bylaws of the Company, to act upon any matters which, in the opinion of the Chairman of the Board, should not be postponed until the next previously scheduled meeting of the Board, and such other matters as may be assigned by the Board excepting:

- (a) those matters which are expressly delegated to another committee of the Board;
- (b) the adoption, amendment or repeal of any Bylaw of the Company;
- (c) matters, which, under the General Corporation Law of Delaware, the Company’s Certificate of Incorporation or Bylaws cannot be delegated by the Board to a committee of the Board; and
- (d) the appointment and delegation of authority to subcommittees.

Membership

The members of the Committee shall include the Chairpersons of the standing Board Committees, the Chairman of the Board and the Chief Executive Officer. The Chairman of the Board shall be the Chairman of the Committee.

Meetings

Except as otherwise required by the Bylaws or the Certificate of Incorporation of the Company, a majority of the members of the Committee shall constitute a quorum for the transaction of business and the act of a majority of the members present at any meeting at which there is a quorum shall be the act of the Committee; *provided however*, that either the Chairman of the Committee or the Chief Executive Officer shall be present at any meeting of the Committee in order to satisfy the foregoing quorum requirement.

The Chairman of the Committee, or in his absence the Chief Executive Officer, shall preside at the meetings of the Committee. All actions of the Committee shall be reported to the Board at the next regular meeting of the Board. The Secretary or an Assistant Secretary of the Company shall keep the minutes of the Committee, which shall be distributed to all Board members.

The Committee may adopt such other rules and regulations for calling and holding its meetings and for the transaction of business at such meetings as is necessary or desirable and not inconsistent with the provisions of the Bylaws or this Charter.

Miscellaneous

Nothing in this Charter shall be deemed to amend the provisions of the Bylaws with respect to this Committee or other committees of the Board absent a separate resolution of the Board expressly amending the Bylaws.

Effective August 6, 2015