

# FLUENCE ENERGY, INC.

## FINANCE AND INVESTMENT COMMITTEE CHARTER

### I. Purpose

The Finance and Investment Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Fluence Energy, Inc. (the “**Company**”) is a standing committee that is being convened by the Board to provide assistance to the Board in overseeing the annual business plan, and its operational and financial results. In addition, the Committee will be responsible for overseeing the Company’s approach to allocating and deploying its capital for strategic investments. The duties and responsibilities of the Committee are described in more detail in Article IV below. The Committee shall not have oversight responsibility with respect to the Company’s financial reporting, risk management, hedging, any other topics expressly delegated to the Audit Committee of the Board of Directors pursuant to its respective committee charter, or any other topics required by applicable laws or regulations to be overseen by the Audit Committee, all of which are the responsibility of the Audit Committee. In the event of a conflict or inconsistency between this Charter and the charter of the Audit Committee, the charter of the Audit Committee shall take precedence.

### II. Composition

The Committee will consist of at least four (4) directors, comprised of (A) at least one director who satisfies the independence requirements of the Nasdaq Global Select Market (“**NASDAQ**”), subject to any available exception, (B) one AES Director selected by the AES Directors, one Siemens Director selected by the Siemens Directors and the QIA Director (as each such term is defined in the Company’s Stockholders’ Agreement, dated as of October 27, 2021, by and among the Company and the other persons party thereto (as it may be amended from time to time in accordance with its terms), and (C) any other directors as determined by the Board. Subject to the appointment rights set forth in subclause (B) above, Committee members will be appointed, and may be removed, with or without cause, by the Board. Unless a Chair of the Committee is designated by the Board, the Committee may designate a Chair by majority vote of the full Committee membership. At the date of the creation of this Committee, the Company is a “controlled company” under applicable NASDAQ rules and the Company intends to avail itself of available exemptions from any requirement that the Committee be fully independent, for as long as such exemptions remain available.

### III. Meetings, Procedures and Authority

The Committee has the authority to establish its own rules and procedures for notice and conduct of its meetings so long as they are not inconsistent with any provisions of the Company’s bylaws that are applicable to the Committee.

The Committee may, in its sole discretion, retain any advisors that the Committee believes to be desirable or appropriate. The Committee will be directly responsible for the appointment, compensation, and oversight of any adviser it retains. The Company will provide for appropriate

funding, as determined by the Committee, for payment of reasonable compensation to any adviser retained by the Committee, including all consultants selected by the Committee as described in Section IV below.

In addition to the duties and responsibilities expressly delegated to the Committee in this Charter, the Committee may exercise any other powers and carry out any other responsibilities consistent with this Charter, the purposes of the Committee, and the Company's bylaws.

#### **IV. Duties and Responsibilities**

1. With respect to the Company's ongoing financing and financial risk management strategies, the Committee shall:
  - Review and make recommendations to the Board regarding annual business plans presented by management;
  - Monitor the Company's financial and operational results including liquidity and financial condition, review the Company's financing activities and plans presented by management, and make recommendations to the Board with respect to any matter affecting the Company's operational and financing activities and plans;
  - Oversee and make recommendations to the full Board regarding any stock repurchase activities, including changes in parameters of repurchase programs such as number of shares authorized for repurchase;
  - Review and make recommendations to the Board with respect to the Company's capital structure, including the registration, issuance, and redemption of Company equity securities, and material changes thereto;
  - Review and make recommendations to the full Board regarding any proposed dividends and dividend policies;
  - Review and oversee tax strategies;
  - Review the Company's corporate insurance coverage with management.
2. With respect to the Company's strategic transactions, the Committee shall:
  - review management's approach to strategic investments, which include extraordinary capital expenditures for organic growth or development of Company capabilities, as well as acquisitions and investments in third parties;
  - receive updates as necessary on management's execution of the Company's strategy with respect to strategic investments; and
  - review and recommend to the Board any strategic investment in, or acquisition of, a third party;

- review and recommend to the Board any sale or other divestiture of a Company business unit or legal entity, or the sale or other divestiture of a material portion of Company assets outside the ordinary course of business, provided that such committee activities shall not prevent the full Board from acting on such matters in the first instance, or otherwise be construed to interfere with the Board's performance of its fiduciary duties in such circumstances.
3. Reports to the Board of Directors. The Committee will report regularly to the Board regarding the activities of the Committee.
  4. Committee Self-Evaluation. The Committee will periodically, and no less than annually, perform an evaluation of the performance of the Committee.
  5. Review of this Charter. The Committee will annually review and reassess this Charter and submit any recommended changes to the Board for its consideration.

#### **V. Delegation of Duties**

In fulfilling its responsibilities, the Committee has the authority to delegate any or all of its responsibilities to a subcommittee of the Committee.

#### **VI. Stockholders' Agreement**

For so long as the Stockholders' Agreement is in effect, this Charter will be interpreted to be consistent with such agreement. In the event of a conflict or inconsistency between this Charter and the Stockholders' Agreement, the Stockholders' Agreement shall control.

**Effective: May 9, 2023**