

## **CAPITAL CLEAN ENERGY CARRIERS CORP.**

### **CHARTER OF THE ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) COMMITTEE**

#### **I. Purpose:**

The primary purpose of the Environmental, Social and Governance (ESG) Committee (the “Committee”) of Capital Clean Energy Carriers Corp. (the “Corporation”) is to discharge certain responsibilities relating to environmental, social and corporate governance matters involving the Corporation (“ESG Matters”). The Committee shall provide oversight and guidance with respect to ESG Matters, evaluate and recommend initiatives with respect to ESG Matters and assess risks and opportunities related to ESG matters.

#### **II. Committee Membership:**

The Committee shall consist of four members, subject to adjustment by the Board of Directors of the Corporation (the “Board”) from time to time. The members of the Committee shall be appointed by the Board, but need not be directors of the Corporation. Members shall serve at the pleasure of the Board and for such term or terms as the Board may determine.

#### **III. Responsibilities:**

The Committee shall have the direct responsibility to:

1. Develop, oversee, evaluate and modify the Corporation’s strategy, policies, programs and practices related to ESG Matters.
2. Identify and assess the Corporation’s risks and liabilities in respect of ESG Matters and report to the Board on such risks and liabilities.
3. Identify and assess the Corporation’s opportunities and strengths in respect of ESG Matters and report to the Board on such opportunities and strengths.
4. Oversee the establishment, implementation, monitoring and evaluation of any goals, metrics or frameworks that the Corporation may establish from time to time for its performance with respect to ESG Matters.
5. Support the Board and management in addressing any regulatory notices, complaints, investigations or proceedings in relation to ESG Matters.
6. Assist management in the preparation of the Corporation’s public disclosures regarding ESG Matters and the operations of the Committee, including preparation and publication of any reports related to ESG Matters to be disseminated by the Corporation.
7. Prepare and issue the evaluation required under “Performance Evaluation” below.
8. Report to the Board on a regular basis, and not less than once per year.

9. Perform any other duties or responsibilities expressly delegated to the Committee by the Board from time to time relating to ESG Matters.

#### **IV. Committee Structure and Operations:**

The Board shall designate one member of the Committee as its chairperson. The Committee shall meet at least twice a year, or more frequently, in conjunction with regularly scheduled meetings of the Board at regularly scheduled times and places determined by the Committee chairperson, with further meetings to occur, or actions to be taken by unanimous written consent, when deemed necessary or desirable by the Committee or its chairperson. The Committee may meet in person, by means of remote communication to the extent permitted by applicable law, or in any other manner in which the Board is permitted to meet under law or the Bylaws of the Corporation.

#### **V. Performance Evaluation:**

The Committee shall prepare and review with the Board an annual performance evaluation of the Committee, which evaluation shall compare the performance of the Committee with the requirements of this charter. The performance evaluation shall also recommend to the Board any improvements to the Committee's charter deemed necessary or desirable by the Committee. The performance evaluation by the Committee shall be conducted in such manner as the Committee deems appropriate. The report to the Board may take the form of an oral report by the chairperson of the Committee or any other member of the Committee designated by the Committee to make this report.

#### **VI. Resources and Authority of the Committee:**

The Committee shall have the resources, funding and authority appropriate to discharge its duties and responsibilities, including the authority to select, retain, terminate and approve reasonable fees and other retention terms of any consultants, experts, outside legal counsel or other advisors to the Committee (each, an "Advisor"), as it deems appropriate, without seeking approval of the Board or management. The Committee shall be directly responsible for the appointment, compensation and oversight of the work of any Advisor it retains.

Each member of the Committee shall be paid the fee set by the Board for his or her services as a member of, or chairperson of, the Committee.

**(Adopted August 2024)**