

## **UGI CORPORATION**

### **CHARTER of the SAFETY, ENVIRONMENTAL and REGULATORY COMPLIANCE COMMITTEE of the BOARD OF DIRECTORS**

The Board of Directors (the "Board") of UGI Corporation (the "Company") has determined that the Safety, Environmental and Regulatory Compliance Committee (the "Committee") of the Board shall assist the Board in fulfilling certain of the Board's oversight responsibilities. The Board hereby adopts this charter (the "Charter") to establish the governing principles of the Safety, Environmental and Regulatory Compliance Committee.

#### ***Membership of the Safety, Environmental and Regulatory Compliance Committee***

The Safety, Environmental and Regulatory Compliance Committee shall consist of at least three members. The Board shall appoint the members of the Safety, Environmental and Regulatory Compliance Committee at the Board's annual organizational meeting and the members shall serve until the next such meeting or until their successors are appointed by the Board. The Board may also fill interim vacancies and remove and replace any member of the Committee at any time. The Board shall designate one member to serve as Chair of the Committee.

#### ***Meetings of the Safety, Environmental and Regulatory Compliance Committee***

The Safety, Environmental and Regulatory Compliance Committee shall hold at least two regular meetings annually. In addition, the Committee shall hold other meetings at such times and places as the Chair and the members of the Committee may deem appropriate. The Committee shall report periodically, but no less than once annually, to the Board concerning the deliberations at its meetings.

#### ***Responsibilities of the Safety, Environmental and Regulatory Compliance Committee***

The Committee shall oversee management's activities in the area of safety, environmental and regulatory compliance that may impact the Company's business. While the Safety, Environmental and Regulatory Compliance Committee has the oversight responsibilities set forth in this Charter, it is not the role or responsibility of the Committee to implement, manage or otherwise assume responsibility for the Company's safety, environmental and regulatory compliance policies, programs, procedures, initiatives, goals and management of risks related to any of the foregoing; nor is it the duty of the Committee to ensure compliance with applicable laws and regulations or with governmental and industry standards. The primary responsibility for these matters rests with the Company's management.

The Committee's duties shall include the following:

- Review the overall adequacy of, and provide oversight with respect to, the Company's safety, environmental and regulatory compliance policies, programs, procedures, initiatives and

training in light of applicable legal requirements and governmental and industry standards in the jurisdictions in which the Company and its subsidiaries conduct business.

- Review safety, environmental and regulatory compliance risks that affect or could affect the Company or its business, employees, customers or the communities that it serves, including, without limitation, the risks associated with conduct of multinational business activities, and management's efforts to mitigate such risks.

- Review the Company's policies and programs to promote cyber security and data privacy and to mitigate related risks.

- Review and discuss operational business risks identified by the Company's enterprise risk management process.

- Review, on a periodic basis, the Company's crisis management programs.

- Review and approve management's long-term safety, environmental and regulatory compliance goals and periodically evaluate the Company's progress toward those goals.

- Review and discuss with management the status of issues relating to safety, environmental and regulatory compliance, including without limitation, reviews of applicable laws and regulations, results of internal safety reviews, environmental risks, including claims, and regulatory compliance concerns.

- Discuss with management the regulatory environment within which the Company and its subsidiaries operate and communications with applicable governmental and regulatory bodies.

- Receive and consider information and reports on various matters regarding safety, environmental and regulatory compliance issues from management and such third parties as may be appropriate. Each member of the Committee shall be entitled to rely, to the fullest extent permitted by law, on the integrity of those persons and organizations within and outside the Company from whom information is received and on the accuracy of the information provided to the Committee by such persons or organizations. The Committee may retain, at the Company's expense, such special legal or other consultants or experts as it deems necessary in the performance of its duties.

- Investigate any matter brought to the Committee's attention within the scope of its duties.

- Report periodically to the Board on safety, environmental and regulatory compliance matters affecting the Company and recommend to the Board any action with respect to safety, environmental and regulatory compliance matters that may be required or considered advisable.

- Review and assess the adequacy of this Charter on an annual basis and recommend changes to the Board as needed.

- Conduct an annual performance self-assessment of the Committee and report to the Board the results of that self-assessment.

The foregoing list of duties is not exhaustive, and the Committee may, in addition, perform such other functions as may be necessary or appropriate for the performance of its duties. Safety, environmental and regulatory compliance may include review of rules and regulations issued by or under the Occupational Safety and Health Administration (OSHA), Department of Transportation (DOT), the U.S. Environmental Protection Agency (EPA), state and local departments of environmental protection, the European Commission's SEVESO III directives, the Pennsylvania Public Utility Commission (PUC) and the Federal Energy Regulatory Commission (FERC), as well as other rules and regulations deemed appropriate by the Committee and/or management. The Committee shall have the power to delegate its authority and duties to subcommittees or individual members of the Committee as it deems appropriate. Notwithstanding the foregoing, the Audit Committee of the Board of Directors shall retain principal responsibility for review of matters relating to financial reporting and internal controls, enterprise risk management, business continuity and disaster recovery programs, and market regulation.

Approved by the Board of Directors on November 16, 2012.

Approved by the Board of Directors on September 29, 2015.

Approved by the Board of Directors on January 24, 2017.

Approved by the Board of Directors on September 28, 2018.

Approved by the Board of Directors on February 3, 2021.