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# Workplace and Sexual Harassment Policy

**SPONSORING ORGANIZATION:** People Services

#### INTRODUCTION

Booz Allen is committed to providing a professional work environment and ensuring equal opportunities for all employees and other individuals who provide services to or on behalf of Booz Allen, including maintaining work environments that are free from any form of workplace harassment, sexual harassment, or inappropriate conduct of a sexual nature.

The purpose of this policy is to define sexual harassment, inappropriate conduct of a sexual nature, and workplace harassment, establish the procedures for reporting allegations of harassment or inappropriate conduct of a sexual nature, and set forth the firm's processes for resolving such issues.

#### SCOPE

This policy applies to all employees, officers, directors, subsidiaries, and affiliates of the firm (referred to in this policy as "Booz Allen people"), as well as non-employees who are involved in our operations, including applicants, vendors, contractors, sub-contractors, consultants and clients (referred to in this policy as "business partners").

#### **POLICY**

The firm is committed to providing a professional work environment free from all forms of discrimination and ensuring equal employment opportunities for all employees. All Booz Allen people and business partners are responsible for upholding this commitment. Therefore, consistent with this principle and the firm's Equal Employment Opportunity Policy, the firm will not tolerate any harassment based on race, color, ethnicity, religion, sex, national origin, ancestry, age, marital status, sexual orientation, gender identity or expression, disability, military or veteran status, pregnancy, genetic information, or any other status protected by applicable federal, state, local, or international law.

**Sexual Harassment** is any unwelcome sexual advance, request for sexual favors, or other visual, verbal, nonverbal, or physical conduct of a sexual nature when:

- Submission to the conduct is made either an explicit or implicit condition of employment;
- Submission to, or rejection of, the conduct is the basis for either continued employment or for decisions affecting pay, benefits, or advancement opportunities; or
- The conduct has the purpose or effect of interfering with an individual's work performance, or creates a
  sexually intimidating, hostile, or offensive work environment, even if the individual raising the concern is
  not the intended target of such conduct.

Behavior may constitute sexual harassment regardless of the gender of the person committing it or the person who is exposed to it. Sexual harassment includes harassment on the basis of an individual's sexual orientation, gender identity or expression. The following are examples of the types of conduct prohibited by this policy:

- Unwanted sexual advances or propositions (including repeated and unwelcome requests for dates),
  making offers of employment benefits in exchange for sexual favors, or making or threatening reprisals
  after a negative response to sexual advances;
- Visual and verbal conduct such as leering, sexual gestures, displaying of pornographic or sexually
  suggestive images, making or using sexist remarks or derogatory comments based on gender, innuendos,
  epithets, slurs, sexually explicit jokes, or lewd or sexual comments about an individual's appearance, body
  or dress, or whistling or making suggestive or insulting sounds; bullying, and yelling, name-calling;

- Verbal and/or written abuse of a sexual nature, graphic verbal and/or written sexually degrading commentary about an individual's body or dress, sexually suggestive or obscene letters, notes, invitations, emails, text messages, or social media postings; and
- Hostile actions taken against an individual because of that individual's sex, sexual orientation, gender
  identity or expression such as unwelcome or inappropriate touching of employees or third parties, assault
  or impeding, blocking of normal movements, or interfering with or damaging a person's workstation or
  equipment, or otherwise interfering with the individual's ability to perform the job or sabotaging an
  individual's work.

**Inappropriate Conduct of a Sexual Nature** is behavior of a sexual nature that does not meet the above definition of sexual harassment but is nevertheless inconsistent with the firm's commitment to providing a professional work environment for all its employees.

### Workplace Harassment is verbal or physical conduct that:

- Denigrates or shows hostility toward an individual because of any protected categories listed above;
- Has the purpose or effect of substantially interfering with an individual's work performance; and
- Creates an intimidating, offensive, or hostile work environment.

#### Reporting Allegations of Harassment or Inappropriate Conduct of a Sexual Nature

The firm has established procedures to investigate allegations of workplace harassment, sexual harassment, or inappropriate conduct of a sexual nature and, if appropriate, remediate such situations. Booz Allen people and business partners who may have been exposed to harassing behavior or inappropriate conduct of a sexual nature in the course of employment with Booz Allen, whether by another Booz Allen person or by a business partner, should report the matter immediately to any one of the following representatives of the firm listed in the Violations of Policy, Reporting, And Zero Tolerance for Retaliation section below. Reports may be made either verbally or in writing to the above representatives, or by completing the firm's complaint form. Individuals who observe any behavior directed at others that may violate this policy are encouraged to take reasonable action to defuse such behavior if possible, such as intervening directly. All Booz Allen people must promptly report to one of the points of contact listed above if they observe or reasonably suspect the conduct of an employee, officer, director, independent contractor, client, or any other business partner violates this policy.

## **Supervisory Responsibilities**

Booz Allen people in supervisory roles (e.g., Job Leader, Career Manager) and any officers who receive a complaint or information about suspected discrimination, harassment or retaliation, observe behavior that may violate this policy or for any other reason suspect that discrimination, harassment or retaliation is occurring, must promptly report the matter to Human Resources or an attorney in the Legal Department.

In addition to being subject to discipline for engaging in discrimination, harassment or retaliation themselves, supervisors and managers will be subject to discipline (up to and including termination) for failing to report suspected discrimination, harassment or retaliation or otherwise knowingly allowing such conduct to continue.

#### **Investigations of Allegations**

The firm's Employee Relations team, under direction of the Legal Department, will lead a confidential, impartial, and prompt investigation into each allegation of a violation of this policy unless the employee expresses a desire to address the issue directly with the alleged offending party and Employee Relations, Human Resources and the Law Department concur with that approach. Employees are not required to address the issue directly with the alleged offending party.

As part of each investigation, the individual(s) accused of misconduct will be informed of the nature of the allegations and will be given an opportunity to respond. Both the individual(s) raising the complaint and the individual(s) about whom the complaint was made will be permitted to provide information that may be relevant to the investigation. The investigator also will gather other relevant information and speak with witnesses, as applicable. Once the investigation is completed and a determination is made, the complaining party will be

advised that the investigation has been completed and may be informed of the resolution. The individual(s) about whom the complaint was made also will be informed of the outcome and may be subject to disciplinary action if the Company determined that this policy has been violated. All parties, including complainants, witnesses, supervisors, managers, alleged offenders, and any other employees who are involved in an investigation must participate fully in the investigation, maintain confidentiality about the issue, and otherwise act responsibly. Any employee who fails to cooperate or be fully forthcoming in the course of an investigation may receive disciplinary action from the firm.

### Confidentiality

The firm and its representatives recognize the serious nature of these matters and will maintain confidentiality to the greatest extent possible in all situations, consistent with applicable law. Employees are also expected to respect the confidentiality of investigations.

#### REPORTING CONCERNS

We expect Booz Allen People to comply with our policies and promptly raise questions or concerns about our business and/or business practices. Violations of any Booz Allen Policy, including this one, will be addressed in accordance with our Discipline for Misconduct Policy.

We rely on Booz Allen people to report suspected violations of our policies and our Code of Ethics and Business Conduct. As outlined in our Mandatory Reporting and Non-Retaliation Policy, if you observe or have reasonable suspicion that a Booz Allen policy or the Code has been violated, you have a responsibility as part of your employment to promptly report your concerns by contacting any of the following firm resources:

- Your Job Leader or Career Manager
- One of the firm's Ethics Advisors
- Human Resources via the Help Desk
- Employee Relations
- The Legal Department
- The firm's Ethics & Compliance Team
- The firm's Chief Ethics and Compliance Officer
- The firm's Ethics HelpLine (at +1-800-501-8755 (US) or +1-888-475-0009 (international)
- The firm's site for anonymously reporting concerns (http://speakup.bah.com)

We take all allegations of misconduct seriously, investigate them promptly and strictly prohibit retaliation against any person who raises a good faith ethical or legal concern.