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**ExOne Company (The)**

**Extract: Planned Defense Change** from a [8-K](#) on 08/07/2019

[SEC Document](#)

[SEC Filing](#)

On August 6, 2019, the Board of Directors (the "Board") of the Company determined that since the proposed amendment to the Company's Certificate of Incorporation did not receive the required stockholder approval at the 2019 Annual Meeting of Stockholders, it was in the best interests of the stockholders to again recommend the amendment of the Company's Certificate of Incorporation at the 2020 Annual Meeting of Stockholders. As amended, the Certificate of Incorporation would provide that directors could be removed with or without cause by a majority vote of the stockholders. In addition, the Board has undertaken to abide by the proposed amendment until the 2020 Annual Meeting of Stockholders.