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**Southern Copper Corporation**

**Extract: Bylaws Amended/Restated (Plain English Desc)** from a [8-K](#) on 07/28/2020

[SEC Document](#)

[SEC Filing](#)

On July 23, 2020, the Board of Directors of Southern Copper Corporation (the “Corporation” or the “Company”) amended the Corporation’s By-Laws to add provisions allowing virtual or remote stockholder meetings or hybrid meetings. In view of the mandatory quarantines worldwide caused by the Covid-19 pandemic, the Board of Directors of the Company deemed it advisable to amend the Company’s By-Laws to allow the Company to hold future annual meetings of stockholders by remote or virtual means or to hold hybrid meetings. The new amendments will enable stockholders to participate either in person or remotely. The Board of directors also amended the Corporation’s By-Laws to add conforming changes for virtual meetings of the Board of Directors or of the Board Committees