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Amyris, Inc.

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 11/23/2020

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In connection with its annual governance review cycle, on November 17, 2020, the Board of Directors (the “Board”) of Amyris, Inc. (the “Company”) adopted Amended and Restated Bylaws of the Company (the “Bylaws”), which became effective immediately. The Bylaws have been revised to, among other things:

- require a written statement to the Secretary of the Company in order to access the list of stockholders entitled to vote at any meeting of stockholders (Article I, Section 1.9);
- revise the advance notice of stockholder provisions to: (i) clarify that the process shall be the exclusive means for a stockholder to make nominations or propose business at an annual meeting of stockholders; and (ii) add required information from the stockholder giving such notice (and the beneficial owner, if any, on whose behalf the nomination or business proposal is made) (Article I, Section 1.12);
- clarify that the Chief Financial Officer may fulfill the role of Treasurer, as necessary (Article IV, Section 4.1);
- clarify that the Court of Chancery of the State of Delaware will be the exclusive forum for resolving any complaint asserting a cause of action arising under the Securities Act of 1933, as amended (Article XI); and
- effect certain other conforming, modernizing and clarifying changes to the Bylaws.