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Citizens Financial Group, Inc.

Extract: Charter Amendment (Plain English Desc) (Inactive) from a [8-K](#) on 07/09/2021

[SEC Document](#)

[SEC Filing](#)

On July 8, 2021, Citizens Financial Group, Inc. (the "Company") filed a Certificate of Elimination to its Amended and Restated Certificate of Incorporation with the Secretary of State of the State of Delaware, which, effective upon filing, eliminated from the Amended and Restated Certificate of Incorporation all matters set forth in the Certificate of Designations with respect to its 5.500% Fixed-to-Floating Non-Cumulative Perpetual Preferred Stock, Series A (the "Series A Preferred Stock"). All outstanding shares of the Series A Preferred Stock were redeemed on July 6, 2021.