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Citizens Financial Group, Inc.

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

[SEC Document](#)

[SEC Filing](#)

A Restated Certificate of Incorporation reflecting (i) the elimination of the Series A Preferred Stock, and (ii) the integration of the Company's previously filed Certificates of Designations for the 5.650% Fixed-Rate Reset Non-Cumulative Perpetual Preferred Stock, Series F, and 4.000% Fixed-Rate Reset Non-Cumulative Perpetual Preferred Stock, Series G was filed with the Secretary of State of the State of Delaware on July 8, 2021, and is listed as Exhibit 3.2 to this Current Report on Form 8-K and is incorporated herein by reference.