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VYNE Therapeutics Inc.

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 01/11/2021

[SEC Document](#)

[SEC Filing](#)

On July 19, 2021, VYNE Therapeutics Inc. (the "Company") filed a Certificate of Amendment (the "Certificate of Amendment") to the Company's Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") with the Secretary of State of the State of Delaware to increase the number of authorized shares of the Company's common stock from 75,000,000 to 150,000,000 shares. The increase in the number of authorized shares was approved by the holders of a majority of the outstanding shares of common stock of the Company at its annual meeting, as described in Item 5.07 below.