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**Repligen Corporation**

**Extract: Charter Amendment (Plain English Desc)** from a [8-K](#) on 05/22/2023

[SEC Document](#)

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As described below in Item 5.07 of this Current Report on Form 8-K and in Repligen Corporation's (the "Company") proxy statement filed with the Securities and Exchange Commission under Section 14(a) of the Securities Exchange Act, as amended, on April 11, 2023 (the "Proxy Statement"), on May 18, 2023, the Company's shareholders voted at the Company's 2023 annual meeting of shareholders (the "Annual Meeting") to, among other things, approve an amendment (the "Charter Amendment") to the Company's Certificate of Incorporation to permit the Board of Directors of the Company (the "Board") to adopt, amend or repeal the Company's By-laws.