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**AECOM**

**Extract: Bylaws Amended/Restated (Plain English Desc)** from a [8-K](#) on 05/19/2023

[SEC Document](#)

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On May 17, 2023, the Board of Directors (the "Board") of AECOM (the "Company") approved and adopted the Third Amended and Restated Bylaws of the Company (as so amended and restated, the "Amended Bylaws"), effective as of such date. Among other changes, the Amended Bylaws (i) update the procedures and information requirements for the nomination of persons for election to the Board and the proposal of business to be considered by stockholders, including to address matters relating to the new universal proxy rules set forth in the recently adopted Rule 14a-19 under the Securities Exchange Act of 1934, as amended, (ii) reflect recent amendments to the Delaware General Corporation Law, including to clarify certain procedures relating to stockholder meetings, and (iii) make certain other administrative, clarifying and conforming changes.