

[DealPointData.com](https://DealPointData.com)

**Southwestern Energy Company**

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

[SEC Document](#)

[SEC Filing](#)

As described in Item 5.07 below, on May 18, 2023 at the 2023 Annual Meeting of Shareholders (the "Annual Meeting") of Southwestern Energy Company (the "Company"), the Company's shareholders approved an amendment to the Company's Amended and Restated Certificate of Incorporation (the "Certificate of Amendment") to: (i) lower the ownership threshold for shareholders to call a special meeting from 25% to 20% and (ii) reflect new Delaware law provisions regarding exculpation of certain of the Company's officers from liability in specific circumstances. The Certificate of Amendment became effective on May 18, 2023, upon filing with the Secretary of State of the State of Delaware.