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**EVgo Inc.**

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

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As described further below under Item 5.07 of this Current Report on Form 8-K (the "8-K"), EVgo Inc. (the "Company") held its 2023 annual meeting of stockholders (the "Annual Meeting") on May 17, 2023. At the Annual Meeting, the Company's stockholders, upon the recommendation of the Company's board of directors, approved an amendment to the Company's Second Amended and Restated Certificate of Incorporation to limit the personal liability of certain of the Company's officers, as permitted by recent changes to Delaware law (the "Charter Amendment").

The Charter Amendment became effective upon the filing of the Third Amended and Restated Certificate of Incorporation of the Company (the "Third A&R Charter") with the Secretary of State of the State of Delaware on May 19, 2023.