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**Ellington Financial Inc.**

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

[SEC Document](#)

[SEC Filing](#)

Following the vote of the stockholders of Ellington Financial Inc. (the "Company") to adopt an amendment to the Certificate of Incorporation (the "Charter") of the Company at the annual meeting of stockholders of the Company, which was held on Tuesday May 16, 2023, the Company filed an amendment to the Charter with the Secretary of State of the State of Delaware on May 17, 2023 to effect an increase in the number of authorized shares of common stock, par value \$0.001 per share (the "Common Stock"), from 100,000,000 shares to 200,000,000 shares, with a corresponding increase in the total number of authorized shares from 200,000,000 shares to 300,000,000 shares.