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Babcock & Wilcox Enterprises, Inc.

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 05/23/2023

[SEC Document](#)

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On May 18, 2023, at the 2023 annual meeting of stockholders (the "Annual Meeting") of Babcock & Wilcox Enterprises, Inc. (the "Company"), the stockholders of the Company approved an amendment (the "Amendment") to the Company's Amended and Restated Certificate of Incorporation to provide for exculpation of officers as permitted by the Delaware General Corporation Law. The Amendment became effective immediately upon filing with the Secretary of State of the State of Delaware on May 23, 2023.