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Acumen Pharmaceuticals, Inc.

Extract: Charter Amended/Restated (Plain English Desc) from a [8-K](#) on 06/08/2023

[SEC Document](#)

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On June 6, 2023, Acumen Pharmaceuticals, Inc. (the "**Company**") held its 2023 annual meeting of stockholders (the "**Annual Meeting**"). As described in Item 5.07 below, the Company's stockholders approved the Company's Amended and Restated Certificate of Incorporation (the "**Certificate of Incorporation**") and, as amended, the "**Amended Certificate of Incorporation**") to reflect Delaware law provisions allowing for the exculpation of officers.