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Carisma Therapeutics Inc.

Extract: Charter Amendment (Plain English Desc) from a [8-K](#) on 06/09/2023

[SEC Document](#)

[SEC Filing](#)

At the 2023 Annual Meeting, the Company's stockholders approved an amendment to the Company's Restated Certificate of Incorporation to increase the number of authorized shares of the Company's common stock, \$0.001 par value per share, from 100,000,000 to 350,000,000 (the "Certificate of Amendment"). The additional common stock authorized by the Certificate of Amendment has rights identical to the Company's currently outstanding common stock. The Company filed the Certificate of Amendment, which was effective upon filing, with the Secretary of State of the State of Delaware on June 6, 2023.