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**Hexcel Corporation**

**Extract: Bylaws Amended/Restated (Plain English Desc)** from a [8-K](#) on 09/15/2023

[SEC Document](#)

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On September 12, 2023, the Board of Directors (the "Board") of Hexcel Corporation (the "Company") amended and restated the Company's Amended and Restated Bylaws (the "Bylaws"), effective immediately, primarily to: (i) update the advance notice provision for stockholder nominations and proposals to address the adoption by the Securities and Exchange Commission of "universal proxy" rules, (ii) update the deadline for stockholders to submit notice to the Company of nominations and proposals (other than a shareholder proposal submitted under Rule 14a-8 of the Securities Exchange Act of 1934) to be not less than 120 days nor more than 150 days prior to the anniversary date of the last annual meeting of stockholders, (iii) require any stockholder directly or indirectly soliciting proxies from other stockholders to use a proxy card color other than white, which shall be reserved for the exclusive use of the Board, and (iv) make other ministerial and conforming changes.