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HF Sinclair Corporation

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 09/19/2023

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On September 18, 2023, the Board of Directors of HF Sinclair Corporation (the "Corporation") approved the Corporation's Third Amended and Restated By-Laws (the "Amended and Restated By-Laws"), effective as of such date, to clarify the voting standard for adjournment of meetings found in Article II, Section 6. The amended language reads as follows, with new text in **bold underline**:

Section 6. *Notice of Adjourned Meeting.* Any stockholders' meeting, annual or special, whether or not a quorum is present, may be adjourned or postponed from time to time by either the Chairperson or a majority **in interest** of the stockholders entitled to vote thereat, present in person or represented by proxy.