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**Hyster-Yale Materials Handling, Inc.**

**Extract: Charter Amendment (Plain English Desc)** from a [8-K](#) on 05/13/2024

[SEC Document](#)

[SEC Filing](#)

On May 8, 2024, at the Company's Annual Meeting of Stockholders, the stockholders of the Company approved an amendment to the Company's Second Amended and Restated Certificate of Incorporation (the "Certificate of Incorporation") to provide for the exculpation of certain of the Company's officers from liability in specific circumstances, as permitted by Delaware law.