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ProLogis, Inc.

Extract: Bylaws Amended/Restated (Plain English Desc), Charter Amendment (Plain English Desc) from a [8-K](#) on 05/14/2024

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At the Annual Meeting of Stockholders of Prologis, Inc. (the "Company") held on May 9, 2024 (the "2024 Annual Meeting"), the Company's stockholders approved amendments to the Company's charter (via Articles of Amendment) and approved the amendment and restatement of the Company's bylaws, in each case to reduce stockholder voting thresholds as described in further detail in the Company's Definitive Proxy Statement on Schedule 14A as filed with the Securities and Exchange Commission on March 29, 2024.

The Articles of Amendment were filed with the State of Maryland on May 10, 2024 and are attached hereto as Exhibit 3.1 and incorporated herein by reference.

The Tenth Amended and Restated Bylaws of the Company became effective automatically upon their approval by the Company's stockholders at the 2024 Annual Meeting and are attached hereto as Exhibit 3.2 and incorporated herein by reference.