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**Chipotle Mexican Grill, Inc.**

**Extract: Charter Amended/Restated (Plain English Desc)** from a [8-K](#) on 06/07/2024

[SEC Document](#)

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Chipotle Mexican Grill, Inc. ("Chipotle") held its 2024 annual meeting of shareholders on June 6, 2024 ("Annual Meeting"). At the Annual Meeting, Chipotle shareholders approved two amendments to Chipotle's Amended and Restated Certificate of Incorporation (the "Charter") to (1) to increase the number of authorized shares of common stock, par value \$0.01 per share, from 230 million shares to 11.5 billion shares in connection with a 50-for-one stock split of Chipotle's common stock, and (2) clarify that the Board of Directors, in certain circumstances and consistent with Delaware General Corporation Law, can amend the Charter without shareholder approval (collectively, the "Charter Amendments"). The Charter Amendments became effective upon Chipotle's filing of a Certificate of Amendment with the Secretary of State of the State of Delaware on June 6, 2024.