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Pactiv Evergreen Inc.

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

[SEC Document](#)

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Also on June 5, 2024, the Company amended its Amended and Restated Certificate of Incorporation to include an officer exculpation provision (the "Charter Amendment"), as described in the Proxy Statement. The Charter Amendment was previously approved by the Board, subject to stockholder approval, and was approved by the Company's stockholders at the Annual Meeting, as further described in Item 5.07 of this Current Report on Form 8-K.