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Renasant Corporation

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 10/24/2024

[SEC Document](#)

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On October 22, 2024, the Board of Directors of Renasant Corporation ("Renasant") approved and adopted Amended and Restated Bylaws of Renasant Corporation (the "Bylaws"), which became effective immediately. The amendment and restatement of the Bylaws (1) replaced references to the Nasdaq Marketplace Rules with references to New York Stock Exchange listing rules, (2) eliminated the required that special meetings of Renasant shareholders be held at Renasant's principal offices in Tupelo, Mississippi, and (3) incorporated existing amendments into the body of the Bylaws and made certain other ministerial, non-substantive changes designed to enhance the readability of the Bylaws.