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**Goldman Sachs Group, Inc. (The)**

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

[SEC Document](#)

[SEC Filing](#)

On October 23, 2024, the Company filed a Certificate of Elimination to its Restated Certificate of Incorporation with the Secretary of State of the State of Delaware eliminating from the Restated Certificate of Incorporation all matters set forth in the Certificate of Designations with respect to its 5.00% Fixed-to-Floating Rate Non-Cumulative Preferred Stock, Series P (the "Series P Preferred Stock"). All outstanding shares of the Series P Preferred Stock were redeemed on October 21, 2024. A copy of the Certificate of Elimination relating to the Series P Preferred Stock is listed as Exhibit 3.1 to this Current Report on Form 8-K and is incorporated herein by reference. A Restated Certificate of Incorporation reflecting (i) the filing of the Company's Certificate of Designations to the Restated Certificate of Incorporation with the Secretary of State of the State of Delaware setting forth the terms of its 6.125% Fixed-Rate Reset Non-Cumulative Preferred Stock, Series Y, and (ii) the elimination of its Series P Preferred Stock was filed with the Secretary of State of the State of Delaware on October 23, 2024, and is listed as Exhibit 3.2 to this Current Report on Form 8-K and is incorporated herein by reference.