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Commerce Bancshares, Inc.

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 10/30/2024

[SEC Document](#)

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On October 25, 2024, Commerce Bancshares, Inc. (the "Company") amended its By-Laws to update certain provisions related to annual and special meetings of stockholders, as follows:

- Article II, Section 1 of the By-Laws was amended (i) to provide that the annual meeting of the Company's stockholders shall be held at the principal office of the Corporation or at such other place as shall be designated in the notice thereof (which may include holding such meeting solely by means of remote communication (virtual) or holding such meeting in person at a physical location combined with a means of remote communication (hybrid) and (ii) to provide that the annual meeting shall be held at 9:30 a.m., or at such other time as shall be designated in the notice thereof, on the last Friday in April of each year or, if that be a legal holiday, on the next succeeding day not a legal holiday, or on such other date as may be set by the Board of Directors and stated in notices thereof.
- Article II, Section 2 of the Bylaws also was amended to provide that any properly called special meetings of the Company's stockholders may be held (i) in person; (ii) solely by means of remote communication (virtual); or (iii) in person at a physical location combined with a means of remote communication (hybrid).