

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934
Date of Report (date of earliest event reported): January 16, 2024

JPMorgan Chase & Co.
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation or organization)	1-5805 (Commission File Number)	13-2624428 (I.R.S. employer identification no.)
383 Madison Avenue, New York, New York		10179
(Address of principal executive offices)		(Zip Code)

Registrant's telephone number, including area code: (212) 270-6000

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 144a-12 under the Exchange Act (17 CFR 240.14a-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common stock	JPM	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 5.75% Non-Cumulative Preferred Stock, Series DD	JPM PR D	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 6.00% Non-Cumulative Preferred Stock, Series EE	JPM PR C	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 4.75% Non-Cumulative Preferred Stock, Series GG	JPM PR J	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 4.55% Non-Cumulative Preferred Stock, Series JJ	JPM PR K	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 4.625% Non-Cumulative Preferred Stock, Series LL	JPM PR L	The New York Stock Exchange
Depository Shares, each representing a one-four hundredth interest in a share of 4.20% Non-Cumulative Preferred Stock, Series MM	JPM PR M	The New York Stock Exchange
Alerian MLP Index ETNs due May 24, 2024	AMJ	NYSE Arca, Inc.
Guarantee of Callable Fixed Rate Notes due June 10, 2032 of JPMorgan Chase Financial Company LLC	JPM/32	The New York Stock Exchange

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

Item 5.02(d) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

JPMorgan Chase & Co. elected Mark Weinberger as a director, effective January 16, 2024, and the Board of Directors appointed him as a member of the Audit Committee. Mr. Weinberger was Global Chairman and Chief Executive Officer of Ernst & Young from 2013 to 2019. He was also elected a director of JPMorgan Chase Bank, N.A. and a manager of JPMorgan Chase Holdings LLC, and may be elected a director of such other subsidiary or subsidiaries as may be determined from time to time.

A copy of the press release announcing this election is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits

(d) Exhibit

Exhibit No.	Description of Exhibit
99.1	JPMorgan Chase & Co Press Release dated January 16, 2024
101	Pursuant to Rule 406 of Regulation S-T, the cover page is formatted in Inline XBRL (Inline eXtensible Business Reporting Language).
104	Cover Page Interactive Data File (embedded within the Inline XBRL document and included in Exhibit 101).

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

JPMorgan Chase & Co.
(Registrant)

By:

/s/ John H. Tribolati
John H. Tribolati
Corporate Secretary

Dated: January 16, 2024

News release: IMMEDIATE RELEASE

JPMorgan Chase Elects Mark Weinberger to its Board of Directors

New York, January 16, 2024 – JPMorgan Chase (NYSE: JPM) announced today that Mark Weinberger, 62, has been elected to its Board of Directors, effective immediately. He will also serve as a member of the Board's Audit Committee.

Mr. Weinberger was Global Chairman and Chief Executive Officer of Ernst & Young (EY) from 2013 to 2019. During his tenure, he led the global professional services organization through a purpose-driven transformation across more than 150 countries to deliver on EY's mission of building a better working world. He currently sits on the boards of public companies Johnson & Johnson, MetLife and Saudi Aramco, as well as JUST Capital and the National Bureau of Economic Research. In addition, he serves on the Board of Trustees for Emory University and Case Western Reserve University.

Mr. Weinberger's leadership has shaped both the modern business landscape and the public sector. He served as Assistant Secretary of the U.S. Department of the Treasury (Tax Policy) in the George W. Bush Administration. He was appointed by President Clinton to serve on the Social Security Administration Advisory Board, and he served on President Obama's Infrastructure Task Force, and President Trump's Strategic and Policy Forum. He chaired the Business Roundtable Committee on Tax and Fiscal Policy from 2014 to 2018 and was an active member of the World Economic Forum's International Business Council.

"Mark Weinberger is an outstanding and highly respected leader, having successfully led a large, complex, global company, as well as working at the highest levels of public service and government. His business acumen and experience, as well as his track record of driving transformation across the public and private sectors, will add great value to our company as we navigate a changing global environment," said Jamie Dimon, Chairman and CEO of JPMorgan Chase.

"JPMorgan Chase is one of the most successful and influential companies in the world. I am excited to join this talented group of leaders and bring my experience to help the firm serve and empower its customers, clients and communities around the globe," said Mr. Weinberger.

About JPMorgan Chase

JPMorgan Chase & Co. (NYSE: JPM) is a leading financial services firm based in the United States of America ("U.S."), with operations worldwide. JPMorgan Chase had \$3.9 trillion in assets and \$328 billion in stockholders' equity as of December 31, 2023. The Firm is a leader in investment banking, financial services for consumers and small businesses, commercial banking, financial transaction processing and asset management. Under the J.P. Morgan and Chase brands, the Firm serves millions

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J.P. Morgan Chase & Co.
News Release

of customers in the U.S., and many of the world's most prominent corporate, institutional and government clients globally. Information about JPMorgan Chase & Co. is available at www.jpmorganchase.com.

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