

NEW GERMANY FUND INC
Form 8-K
May 08, 2018

As filed with the Securities and Exchange Commission on May 8, 2018

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): May 4, 2018

THE NEW GERMANY FUND, INC.

(Exact name of registrant as specified in its charter)

Maryland

811-05983 13-3555471

(State or other Jurisdiction (Commission (IRS Employer
File Number)

of incorporation)

Identification No.)

**345 Park Avenue
New York, NY 10154**

(Address of principal executive offices)

Registrant's telephone number, including area code: (617) 295-1000

Not Applicable

(Former name or former address, if changed since last report.)

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 (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-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))

ITEM 8.01

OTHER EVENTS

On May 4, 2018, the Board of Directors of the Registrant approved (1) Amended and Restated Bylaws of the Registrant, effective May 4, 2018; and (2) Articles of Restatement of the Registrant's charter, which became effective on May 7, 2018. The Amended and Restated Bylaws are filed as Exhibit 99.1 to this Report on Form 8-K. The Articles of Restatement are filed as Exhibit 99.2 to this Report on Form 8-K.

ITEM 9.01

FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibits.

Exhibit

Number Description

99.1 Registrant's Amended and Restated Bylaws as of May 4, 2018

99.2 Registrant's Articles of Restatement as filed with the State Department of Assessments and Taxation of the State of Maryland on May 7, 2018

SIGNATURE

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

Date: May 8, 2018

The New Germany Fund, Inc.

/s/John Millette

Name: John Millette

Title: Secretary

EXHIBIT INDEX

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