SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is intended to satisfy the affirmative defense conditions of Rule

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

NICOLA STEVEN F MATTHEWS INTERNATIONAL CORP [MATW] (Check all applicable) (Last) (First) (Middle) TWO NORTHSHORE CENTER 3. Date of Earliest Transaction (Month/Day/Year) (Check all applicable) (Street) 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Appling Version)		cquired, Disposed of, or Beneficially Owned	Table I - Non-De				
NICOLA STEVEN F MATTHEWS INTERNATIONAL CORP [MATW] (Check all applicable) (Last) (First) (Middle) TWO NORTHSHORE CENTER 3. Date of Earliest Transaction (Month/Day/Year) (Check all applicable) (Street) 4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Appling Version)	(City)		(State) (Zip)				
MATTHEWS INTERNATIONAL CORP [(Check all applicable) MATW] MATW] (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) 11/21/2024 (Last) (First) (Middle)	· ,	X Form filed by One Reporting	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
MICOLA STEVEN F MATTHEWS INTERNATIONAL CORP [MATW] (Check all applicable) Director Director 10% C	. ,	saction (Month/Day/Year) Delow) CFO and Secret		· · ·			
1. Name and Address of Reporting Person* 2. Issuer Name and Ticker or Trading Symbol 5. Relationship of Reporting Person(s) to Issue		VTERNATIONAL CORP [(Check all applicable) Director Officer (give title	son(s) to Issuer 10% Owner Other (specify				

4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) 1. Title of Security (Instr. 3) 2. Transaction 2A. Deemed 5. Amount of 6. Ownership 7. Nature of Date Form: Direct (D) Execution Date. Transaction Securities Indirect (Month/Day/Year) Code (Instr. Beneficially Owned or Indirect (I) Beneficial if any Following Reported Transaction(s) (Month/Dav/Year) 8) (Instr. 4) Ownership (Instr. 4) (A) or (Instr. 3 and 4) Code v Amount Price D) Class A Common Stock 11/21/2024 **M**⁽¹⁾ 17,100 \$<mark>0</mark> 195,416 D Α **F**⁽²⁾ Class A Common Stock 11/21/2024 7,435 D \$25.26 187,981 D

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Restricted Share Units	\$0	11/21/2024		М			8,550	(1)	(1)	Class A Common Stock	17,100(1)	\$0	0	D	

Explanation of Responses:

1. On November 21, 2024, the vesting date, the return on invested capital performance-based restricted share units converted into shares of the Company's Class A common stock at a rate of 200%.

2. Sale of shares to the registrant to cover tax withholding on the vesting of restricted share units.

Remarks:

The Power of Attorney dated November 17, 2017 was filed on November 14, 2018, in Form 4, and is incorporated herein by reference.

/s/ Brian D.	Walters	(Attorney-in-	11/25/2024
Fact)			

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.