FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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Washington.	D.C.	20549

STATEMENT OF	CHANGES IN	BENEFICIAL	OWNERSHIP

OMB APPROVAL								
OMB Number:	3235-0287							
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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).

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

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Name and Address of Reporting Person* Feltz Lorianne						2. Issuer Name and Ticker or Trading Symbol ERIE INDEMNITY CO [ERIE]									k all applica Director	ble)	Perso	10% Ow	ner	
(Last) 100 ERIE II	(First	,	liddle)			3. Date of Earliest Transaction (Month/Day/Year) 01/31/2024						X	below)			below)	·			
(Street) ERIE	PA	16	5530		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)						6. Indi Line)	Form file	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting						
(City)	(State	e) (Z	ip)		Ru	Rule 10b5-1(c) Transaction Indication														
		Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.																		
		Tab	le I - Nor	n-Deriv	vative	e Se	curiti	es A	cqui	ired, D)isp	osed	of, or B	ene	ficially	Owned				
1. Title of Security (Instr. 3) 2. Trans Date (Month.				Day/Year) Execution D		cution Date,		Transaction Dispose Code (Instr.		rities Acquired (A) o ed Of (D) (Instr. 3, 4		A) or , 4 and 5)	5. Amount Securities Beneficial Owned For Reported	ly	Form:	Direct I Indirect I str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
								Code	′	Amount	(A) (D)	or	Price	Transaction(s) (Instr. 3 and 4)						
Class A Common Stock 01/3					1/2024				J ⁽¹⁾		4.05	4.054 A \$3		\$345.83	3 4,951.445		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)	rivative Conversion Date Execution Date, curity or Exercise (Month/Day/Year) if any		Date,		Transaction of Code (Instr. Derivative		Expi	Expiration Date (Month/Day/Year) Sec				7. Title and Amour Securities Underly Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securitie Beneficia Owned Following Reported Transact (Instr. 4)	tive ties cially I ing ted action(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	Code V (A) ((D)	Date Exer			piration te	Title	Nur	ount or mber of ares					
Incentive Compensation Deferral Plan Share Credits	\$0 ⁽²⁾									(3)		(3)	Class A Common Stock	2,6	663.052		2,663.	052	D	

Explanation of Responses:

- 1. Participant directed transaction under 401(k) Plan
- $2.\ Conversion\ price\ is\ not\ applicable\ to\ shares\ granted\ under\ the\ Erie\ Indemnity\ Company\ Incentive\ Compensation\ Deferral\ Plan.$
- 3. The shares subject to this reporting are Share Credits which are periodically credited to the accounts of a select group of management and highly compensated employees of Erie Indemnity Company pursuant to its Incentive Compensation Deferral Plan. ??These Share Credits represent the right to receive an equivalent number of shares of Erie Indemnity Company Class A common stock when the reporting individual retires or otherwise separates from service with the Company.? There are no exercisable or expiration dates for these securities.

Rebecca A. Buona, Power of Attorney

02/01/2024

** 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.