SEC Form 4

FORM 4

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

OMB APPROVAL

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Estimated average burden								
hours per response:	0.5							

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

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

1. Name and Address of Reporting Person [*] Bolash Brian W.						2. Issuer Name and Ticker or Trading Symbol <u>ERIE INDEMNITY CO</u> [ERIE]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner				vner
(Last) 100 ERIE	(First INSURANC		iddle)		3. Date of Earliest Transaction (Month/Day/Year) 04/23/2024									below) EVP,S			Other (s below) eral Counse	el
(Street) ERIE	РА	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	Individual or Joint/Group Filing (Check Applicable le) X Form filed by One Reporting Person Form filed by More than One Reporting Person							
(City)	(State	,		ı-Deriv	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. Derivative Securities Acquired, Disposed of, or Beneficially Owned												to satisfy	
1. Title of Security (Instr. 3) 2. Transa Date (Month/E						Exe if ar	Deemed cution Date, iy nth/Day/Year)	3. Transa Code (8)						5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
								Code V		Amount	(A) (D)	or	Price					
Class A Common Stock														4	45		D	
		Та					ties Acqu warrants,							Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative	3. Transaction Date (Month/Day/Year)	3A. Deen Executio if any (Month/D		4. Transact Code (In 8)	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year) Amount of Securities Underlying Derivative Se			Security	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned	e s	10. Ownership Form: Direct (D) or Indirect	Beneficial Ownership			

(Derivative Security		(Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)				Derivative Security (Instr. 3 and 4)		(Owned Following Reported Transaction(s) (Instr. 4)	or Indirect (I) (Instr. 4)	(instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares					
Incentive Compensation Deferral Plan Share Credits	\$0 ⁽¹⁾	04/23/2024		J ⁽²⁾		8.41		(3)	(3)	Class A Common Stock	8.41	\$385.69	2,552.421	D		

Explanation of Responses:

1. Conversion price is not applicable to shares granted under the Erie Indemnity Company Incentive Compensation Deferral Plan.

2. Acquired under dividend reinvestment for 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	04/05/0004
<u>Attorney</u>	04/25/2024

** 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.