SEC Form 4

Instruction 1(b)

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OMB APPROVAL

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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*				2. Issuer Name and Ticker or Trading Symbol ERIE INDEMNITY CO [ERIE]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
<u>Novacek Jorie L</u>										Directo	r		10% O\	vner				
(I 0)			:		3. Date of Earliest Transaction (Month/Day/Year)						- x	Officer below)	(give title		Other (s below)	specify		
(Last) (First) (Middle)				10/20/2023								SVP, Controller						
100 ERIE INSURANCE PLACE										_	· · · · · · · · · · · · · · · · · · ·							
·				4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street)													<u> </u>	Form fi	ed by One	Repo	orting Perso	n
ERIE	PA	16	530											Form fi Person		e than	One Repo	ting
(City)	(State	e) (Zi	p)		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.													
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																		
1. Title of Security (Instr. 3) 2. Transa Date (Month/L				action 2A. Deemed Execution Date Jay/Year) if any (Month/Day/Ye		cution Date,	3. Transaction Code (Instr. 8)								Form	: Direct Indirect str. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	v	Amount		(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				(1130.4)	
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	3. Transaction Date (Month/Day/Year)	3A. Deen Executio if any (Month/D	ned n Date,	4. Transaction Code (Instr.		5. Number of	-		isable and te 'ear)		7. Title and Amount of Securities Underlying		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia	e S	10. Ownership Form: Direct (D)	11. Nature of Indirect Beneficial Ownership

Compensation (1) 10/20/2023 Deferral Plan Share Credits

Derivative

Security

Explanation of Responses:

Incentive

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

v

Code

J⁽²⁾

Acquired

(A) or Disposed of (D)

(Instr. 3. 4

and 5)

(A)

0.991

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.

Date

Exercisable

(3)

(D)

Rebecca A. Buona, Power of	10/24/2023
<u>Attorney</u>	10/24/2023

Title

Class A

Commo Stock

Expiration

(3)

Date

Derivative Security

Amount 10 Numbe

Shares

0.991

(Instr. 3 and 4)

\$299.89

Following Reported Transaction(s)

250.65

Owned

(Instr. 4)

or Indirect

(I) (Instr. 4)

D

(Instr. 4)

** Signature of Reporting Person

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.

Date