FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

ashington,	D C	20540	
rashington,	D.C.	20549	

STATEMENT	OF	CHANGES	IN	BENEFICIAL	OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									
hours por rosponso:	0.5								

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

							. ,											
1. Name and A Cipriani N		porting Person*							er or Trad					elationship o ck all applic Director	able)	g Perso	on(s) to Issu 10% Ow	
(Last) 100 ERIE II	(First)	•	iddle)		3. Date of Earliest Transaction (Month/Day/Year) 04/23/2024						7	X Officer (give title below) Other (spe below)  Senior Vice President				pecify		
					4. If A	mend	ment, D	ate of	Original I	Filed	(Month/Day	/Year)			oint/Group	Filing	(Check App	licable
(Street) ERIE	PA	16	530										Line	Form fi	led by Mor		rting Persor One Repor	
(City) (State) (Zip)				Rul	Rule 10b5-1(c) Transaction Indication													
						Check the he affirm	nis box to native de	indica efense	ate that a t conditions	ransa of Ru	ction was ma ıle 10b5-1(c)	ide pursuant . See Instruc	to a contraction 10.	ct, instruction	or written p	lan tha	t is intended	o satisfy
		Table	l - Nor	n-Deriv	ative	Secu	ırities	Acc	uired,	Dis	oosed of	, or Ben	eficially	/ Owned				
1. Title of Security (Instr. 3)  2. Trans Date (Month/l				2A. Deeme Execution if any (Month/Day		Date,	Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)			5. Amour Securities Beneficia Owned F	s Form ally (D) o ollowing (I) (II		n: Direct II r Indirect E nstr. 4) C	7. Nature of Indirect Beneficial Ownership		
								Code	v	Amount	(A) or (D)	Price	Reported Transacti (Instr. 3 a	ion(s)			Instr. 4)	
Class A Common Stock											15,997			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  2. (Month/Day/Year)  3. Transaction Date (Month/Day/Year)  3. Transaction Date (Month/Day/Year)  4. (Month/Day/Year)		n Date,	4. Transaction Code (Instr. 8) 5. Num of periva Securi Acquir (A) or Dispos of (D) (Instr. and 5)		itive ities red sed 3, 4	Expiration Date		e	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 Transaction(s (Instr. 4)	e s Ily	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)			
					Code	v	(A)	(D)	Date Exercisa		Expiration Date	Title	Amount or Number of Shares					
Incentive Compensation Deferral Plan Share Credits	\$0 <sup>(1)</sup>	04/23/2024			J <sup>(2)</sup>		7.095		(3)		(3)	Class A Common Stock	7.095	\$385.69	2,153.3	48	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 <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.

- $^{\star}$  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.