SEC Form 4

SUITE 1000

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

Form filed by One Reporting Person Form filed by More than One Reporting

					•				
Check this box if no long to Section 16. Form 4 or		STATEMEN	T OF CHANGES IN BENEFICIAL OWN	ERSHIP	OMB Number: Estimated average	3235-0287 burden			
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		hours per response	: 0.5			
1. Name and Address of <u>Heflin Stuart E</u> .	1 0		2. Issuer Name and Ticker or Trading Symbol <u>Simply Good Foods Co</u> [SMPL]	(Check all applicat Director	109	10% Owner			
(Last) (First) 1225 17TH ST.		Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/01/2024	X Officer (g below) SVP & C		ner (specify low) Quest			
SUITE 1000			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joi	l or Joint/Group Filing (Check Applicable				

(Street) DENVER	СО	80202		
(City)	(State)	(Zip)		

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.

Line) Х

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)	ction	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	Form: Direct	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock	05/01/2024		F		707 ⁽¹⁾	D	\$36.75	20,377	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. Transa Code (8)		of Expiratio		6. Date Exerc Expiration Da (Month/Day/Y			e and int of rities rlying ative ative (Instr. 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	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				

Explanation of Responses:

1. Represents shares withheld by the Issuer to cover the tax withholding obligations upon the vesting of restricted stock units.

Remarks:

/s/ Timothy R. Kraft as

Attorney-in-Fact for Stuart E. 05/02/2024 Heflin, Jr.

** 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.