(City)

FORM 4

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

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL						
OMB Number:	3235-0287					
Estimated average burden						
hours per response	e· 0.5					

Person

Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is intended to satisfy the affirmative defense conditions of Rule 10b5-

(State)

(Zip)

1(c). See Ins	struction 10.			
	ldress of Reportin	•	2. Issuer Name and Ticker or Trading Symbol Simply Good Foods Co [ SMPL ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  Officer (give title Other (specify
(Last) 1225 17TH S	(First) STREET, SUIT	(Middle) E 1000	3. Date of Earliest Transaction (Month/Day/Year) 11/08/2024	below)  Chief Legal Officer, Secretary
(Street) DENVER	СО	80202	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)  Form filed by One Reporting Person Form filed by More than One Reporting

<u> </u>										
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)					5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(Instr. 4)	(Instr. 4)
Common Stock	11/08/2024		A		10,117(1)	A	\$0	61,645	D	
Common Stock	11/08/2024		F		1,167(2)	D	\$36.23	60,478	D	
Common Stock	11/08/2024		A		799(3)	A	\$0	61,277	D	
Common Stock	11/11/2024		S		21,209	D	\$36.5026(4)	40,068	D	

## Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 3A. Deemed 6. Date Exercisable and 1. Title of 3. Transaction 5. Number 7. Title and 8. Price of 9. Number of 10. 11. Nature Derivative Expiration Date (Month/Day/Year) Derivative Conversion **Execution Date** Transaction Amount of derivative Ownership of Indirect (Month/Day/Year) Securities Derivative Securities Form: Beneficial Security or Exercise Code (Instr. Security (Month/Day/Year) Direct (D) (Instr. 3) Price of Derivative 8) Securities Underlying Derivative (Instr. 5) Beneficially Ownership Acquired Owned Following or Indirect (I) (Instr. 4) (Instr. 4) (A) or Disposed Security Security (Instr. 3 and 4) Reported Transaction(s) of (D) (Instr. 3. 4 (Instr. 4) and 5) Amount Number Date **Expiration** (D) Title (A)

## **Explanation of Responses:**

- 1. Represents time-based restricted stock units ("RSUs") granted under the issuer's 2017 Omnibus Incentive Plan. Each RSU represents the contingent right to receive one share of the issuer's common stock. The RSUs vest in three substantially equal annual installments beginning on November 8, 2025, subject to the reporting person's continuous service with the issuer as of each vesting date
- 2. Represents shares withheld by the Issuer to cover the tax withholding obligations upon the vesting of restricted stock units.
- 3. Represents the net shares of common stock acquired by the Reporting Person upon the vesting of performance-based restricted stock units ("PSUs") granted under the issuer's 2017 Omnibus Incentive
- 4. The price reported in Column 4 is a weighted average price. The shares were sold in multiple transactions at prices ranging from \$36.20 to \$36.785, inclusive. The reporting person undertakes to provide to the issuer, any stockholder of the issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.

## Remarks:

/s/ Timothy R. Kraft

11/12/2024

\*\* 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.