SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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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* HEWITT JOHN R			2. Issuer Name and Ticker or Trading Symbol <u>MATRIX SERVICE CO</u> [MTRX]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
	<u>JUHN K</u>		t	X	Director	10% Owner		
(Last) 5100 EAST S	(First) SKELLY DRIVE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 12/22/2021	x	Officer (give title below) President & C	Other (specify below) CEO		
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv	idual or Joint/Group Filing	g (Check Applicable		
(Street)				Line)				
TULSA	OK	74135			Form filed by One Repo	· ·		
(City)	(State)	(Zip)			Form filed by More thar Person	n One Reporting		
	т	able I - Non-Deriva	tive Securities Acquired, Disposed of, or Bene	icially	Owned			

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)	Transaction Disposed Of (D) (Instr. 3, 4 and 5) Code (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership		
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
COMMON STOCK ⁽¹⁾	12/22/2021		Р		10,000	Α	\$6.974 ⁽²⁾	386,979	D	
COMMON STOCK ⁽¹⁾	12/23/2021		Р		5,000	Α	\$7.02	391,979 ⁽³⁾	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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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)		Secu Acqu (A) of Dispo of (D)	vative rities lired r osed) r. 3, 4	Expiration Date (Month/Day/Year) ed		piration Date Amount of onth/Day/Year) Securities Underlying Derivative		Expiration Date Month/Day/Year) Amount of Securities Underlying Derivative Security Derivative Security Security Derivative Security Security Security Owned Following Reported		Securities Beneficially Owned Following Reported Transaction(s)	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. MATRIX SERVICE COMPANY COMMON STOCK.

2. THE PRICE REPORTED IS A WEIGHTED AVERAGE PRICE. THESE SHARES WERE PURCHASED IN MULTIPLE TRANSACTIONS AT PRICES RANGING FROM \$6.95 TO \$7.009, INCLUSIVE. THE REPORTING PERSON UNDERTAKES TO PROVIDE TO MATRIX SERVICE COMPANY, ANY SECURITY HOLDER OF MATRIX SERVICE COMPANY, OR THE STAFF OF THE SECURITIES AND EXCHANGE COMMISSION, UPON REQUEST, FULL INFORMATION REGARDING THE NUMBER OF SHARES PURCHASED AT EACH SEPARATE PRICE WITHIN THE RANGE SET FORTH.

3. INCLUDES 303,181 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.

Remarks:

<u>John R. Hewitt</u>

** Signature of Reporting Person Date

12/23/2021

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.

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