FORM 4

Check this box if no longer subject to

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

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

**OMB APPROVAL** OMB Number: 3235-0287 Estimated average burden hours per response:

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

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1. Name and A SHEETS		· ·								or Tradin E CO						ationship of k all applical Director	ble)	Persoi	10% Ow	/ner
(Last) 5100 EAST SUITE 100	(First)	,	iddle)		3. Date of Earliest Transaction (Month/Day/Year) 08/24/2022							X	Officer (give title below)  VP & General Counsel							
(Street) TULSA (City)	OK (State	·	.135		4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indi Line) X	,						
(Oily)	(Oldic	<u> </u>	e I - Non	-Deriv	vative	Sec	curiti	ies Ac	·an	ired I	Disr	nosed of	or B	enef	icially (	Owned				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		ar) i	2A. Deemed Execution Date, if any (Month/Day/Year)		, ),	3. Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			A) or	or 5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
										Code	v	Amount	(A) (D)	or	Price	Reported Transaction(s) (Instr. 3 and 4)				(Instr. 4)
COMMON STOCK <sup>(1)</sup> 0				08/2	4/2022				M		1,990		A	(2)	51,1	51,139		D		
COMMON STOCK <sup>(1)</sup>			08/2	24/2022					D		1,990	1	D	\$5.82	.82 49,149		) D			
COMMON STOCK <sup>(1)</sup> 08/2-				24/2022					F		778(3)	]	D	\$5.82	2 48,371 <sup>(4)</sup>			D		
		Т	able II - I )									sed of, onvertib				wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	on Date se (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	Date, Trans Code		ransaction ode (Instr.		of E		Date Exe piration onth/Day	Date	of Sec Under Deriva		7. Title and Amount of Securities Jnderlying Derivative Security Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numb derivativ Securitic Benefici Owned Followir Reporte Transac (Instr. 4)	ve es ially ng d tion(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Da Ex	ite ercisabl		Expiration Date	Title		Amount or Number of Shares					
RESTRICTED STOCK	(2)	08/24/2022			M			1,990	08/	/24/2021	(5)	08/24/2024	COMM		1,990	(2)	3,97	8	D	

## **Explanation of Responses:**

- 1. MATRIX SERVICE COMPANY COMMON STOCK.
- 2. EACH RESTRICTED STOCK UNIT IS THE ECONOMIC EQUIVALENT OF ONE SHARE OF MATRIX SERVICE COMPANY COMMON STOCK. ALL RESTRICTED STOCK UNITS ARE SETTLED SOLELY IN CASH WHEN VESTED
- $3.\ RESTRICTED\ STOCK\ UNIT\ AWARD\ -\ SHARES\ DISPOSED\ TO\ SATISFY\ TAX\ OBLIGATION\ DUE\ ON\ VEST\ DATE\ FOR\ SERVICE-BASED\ GRANT.$
- 4. INCLUDES 30,989 SHARES OF MATRIX SERVICE COMPANY COMMON STOCK OWNED OUTRIGHT.
- 5. FOR THIS SERVICE-BASED AWARD OF CASH-SETTLED RESTRICTED STOCK UNITS, 25% WILL VEST EACH YEAR FROM AUGUST 24, 2021 TO AUGUST 24, 2024.

## Remarks:

Justin D. Sheets

08/26/2022

\*\* 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.