UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D. C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 16, 2022

MATTHEWS INTERNATIONAL CORPORATION

(Exact name of registrant as specified in its charter)

Two Northshore Center, Pittsburgh, PA 15212-5851

Pennsylvania

(State or other jurisdiction of

Incorporation or organization)

0-09115

(Commission

File Number)

25-0644320

(I.R.S. Employer

Identification No.)

(Address of principal executive offices) (Zip Code)		
	(412) 442-8200 (Registrant's telephone number, including	area code)
Not Applicable (Former name, former address and former fiscal year, if changed since last report)		
Check the appropriate box below if the Form 8-K filing is in General Instruction A.2. below):	ntended to simultaneously satisfy the filing	g obligation of the registrant under any of the following provisions ⅇ
$\hfill \square$ Written communications pursuant to Rule 425 under the Se	ecurities Act (17 CFR 230.425)	
☐ Soliciting material pursuant to Rule 14a-12 under the Exch	ange Act (17 CFR 240.14a-12)	
☐ Pre-commencement communications pursuant to Rule 14d-	-2(b) under the Exchange Act (17 CFR 240	0.14d-2(b))
☐ Pre-commencement communications pursuant to Rule 13e- Securities registered pursuant to Section 12(b) of the Act:	4(c) under the Exchange Act (17 CFR 240	0.13e-4(c))
Title of each class	Trading Symbol	Name of each exchange on which registered
Class A Common Stock, \$1.00 par value	MATW	Nasdaq Global Select Market
Indicate by check mark whether the registrant is an emerging the Securities Exchange Act of 1934 (§240.12b-2 of this chapter)		f the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of
Emerging growth company \square		
If an emerging growth company, indicate by check mark if th accounting standards provided pursuant to Section 13(a) of the		ended transition period for complying with any new or revised financial

Item 7.01 Regulation FD Disclosure

On November 16, 2022, Matthews International Corporation (the "Company") issued a press release announcing the declaration of a quarterly dividend of \$0.23 per share on the Company's common stock. The dividend is payable December 12, 2022 to stockholders of record November 28, 2022. A copy of the press release is attached hereto as Exhibit 99.1.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Description
<u>99.1</u>	Press Release, dated November 16, 2022 issued by Matthews International Corporation.
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MATTHEWS INTERNATIONAL CORPORATION (Registrant)

By: /s/ Steven F. Nicola

Steven F. Nicola Chief Financial Officer and Secretary

Date: November 17, 2022



NEWS RELEASE

Matthews International Corporation

Corporate Office Two NorthShore Center Pittsburgh, PA 15212-5851 Phone: (412) 442-8200

November 16, 2022

Contact: Steven F. Nicola
Chief Financial Officer
and Secretary

William D. Wilson Senior Director Corporate Development

MATTHEWS INTERNATIONAL INCREASES QUARTERLY DIVIDEND

PITTSBURGH, PA, NOVEMBER 16, 2022- Matthews International Corporation (NASDAQ GSM: MATW) announced that its Board of Directors declared, at its regularly scheduled meeting today, a dividend of \$0.23 per share on the Company's common stock, representing an increase to the Company's quarterly dividend rate.

Joseph C. Bartolacci, President and Chief Executive Officer, stated: "During fiscal 2022, we continued to demonstrate the stability of our strong cash flow profile, which enabled the funding of our recent acquisition and other strategic capital investments. This dividend increase reflects the Board's continued confidence in the strength and stability of our cash flow in fiscal 2023. This represents our 29th consecutive annual dividend increase since becoming a publicly-traded company."

The dividend is payable December 12, 2022 to stockholders of record November 28, 2022.

About Matthews International Corporation

Matthews International Corporation is a global provider of memorialization products, industrial technologies, and brand solutions. The Memorialization segment is a leading provider of memorialization products, including memorials, caskets, cremation-related products, and cremation and incineration equipment, primarily to cemetery and funeral home customers that help families move from grief to remembrance. The Industrial Technologies segment designs, manufactures, services and distributes high-tech custom energy storage solutions, product identification, and warehouse automation technologies and solutions. The SGK Brand Solutions segment is a leading provider of packaging solutions and brand experiences, helping companies simplify their marketing, amplify their brands and provide value. The Company has approximately 12,000 employees in more than 30 countries on six continents that are committed to delivering the highest quality products and services.

Forward-looking Information

Any forward-looking statements contained in this release are included pursuant to the "safe harbor" provisions of the Private Securities Litigation Reform Act of 1995. Such forward-looking statements involve known and unknown risks and uncertainties that may cause the Company's actual results in future periods to be materially different from management's expectations. Although the Company believes that the expectations reflected in such forward-looking statements are reasonable, no assurance can be given that such expectations will prove correct. Factors that could cause the Company's results to differ materially from the results discussed in such forward-looking statements principally include changes in domestic or international economic conditions, changes in foreign currency exchange rates, changes in interest rates, changes in the cost of materials used in the manufacture of the Company's products, changes in mortality and cremation rates, changes in product demand or pricing as a result of consolidation in the industries in which the Company operates, or other factors such as supply chain disruptions, labor shortages or labor cost increases, changes in product demand or pricing as a result of domestic or international competitive pressures, ability to achieve cost-reduction objectives, unknown risks in connection with the Company's acquisitions, cybersecurity concerns, effectiveness of the Company's internal controls, compliance with domestic and foreign laws and regulations, technological factors beyond the Company's control, impact of pandemics or similar outbreaks, or other disruptions to our industries, customers, or supply chains, the impact of global conflicts, such as the current war between Russia and Ukraine, and other factors described in the Company's Annual Report on Form 10-K and other periodic filings with the U.S. Securities and Exchange Commission.

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