FORM 4

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

Washington, D.C. 20549

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

Check this box if no longer subject 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 *  DUNLAP TERRY L						2. Issuer Name and Ticker or Trading Symbol MATTHEWS INTERNATIONAL CORP [ MATW ]								tionship of R all applicabl Director Officer (g	,		n(s) to Issuer  10% Owner  Other (specify		
(Last) TWO NORT	(First HSHORE (	3. Date of Earliest Transaction (Month/Day/Year) 03/09/2023									below) below)								
(Street) PITTSBURG (City)	SH PA		.5212 Zip)		4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv	dividual or Joint/Group Filing (Check Applicable Line)  K Form filed by One Reporting Person  Form filed by More than One Reporting Person					
			able I - Nor					·	Disp		-				. 1		[		
Da				2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)				4. Securit				Securities Beneficially Owned Following Reported Transaction(s)		Form	nership : Direct (D) lirect (I) . 4)	7. Nature of Indirect Beneficial Ownership	
								Code	v	Amount	Amount (A)		Price					(Instr. 4)	
Class A Common Stock				03/1	11/2023		M <sup>(1)</sup>		2,988		A	\$ <mark>0</mark>	20,647			D			
			Table II - E							sed of, on				ed					
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	Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable Expiration Date (Month/Day/Year)		е	7. Title and Amou Securities Underly Derivative Securit 3 and 4)		lerlying	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following	Ownersh Form: ly Direct (D or Indire	Ownership	Beneficial Ownership t (Instr. 4)	
				Cod	le V	(A)			Date Exercisable		Title		Amount or Number of Shares		Reported Transaction (Instr. 4)	on(s)	n(s)		
Restricted Share Units	\$0.0	03/11/2023		N	1		2,988	(1)		(1)	Cor	Class A common Stock 2,988		\$0	0		D		
Restricted Share Units	\$0.0 <sup>(2)</sup>	03/09/2023		A		3,777(3)		(4)		(4)	Class A Common Stock 3,		3,777(4)	\$0	3,777		D		

## **Explanation of Responses:**

- 1. On March 11, 2023, the vesting date, the time-based restricted share units converted into an equal number of shares of the Company's Class A common stock.
- 2. Award of restricted share units made under the Amended and Restated 2019 Director Fee Plan subject to the agreement entered into under the Plan. Each restricted share unit represents a contingent right to receive one share of the Company's Class A common stock.
- 3. The number of restricted share units issued by the Issuer to the Reporting Person was calculated based on \$37.08, which represents the mean of the highest and lowest sales prices per share of the Issuer's Class A common stock on the Nasdaq Exchange on the date of issuance.
- 4. The award generally vests on March 9, 2025 at which point the units will be converted to an equal number of shares of the Company's Class A common stock.

## Remarks

 $The \ Power \ of \ Attorney \ dated \ November \ 29, 2017 \ was \ filed \ on \ March \ 9, 2018, in \ Form \ 4, and \ is \ incorporated \ herein \ by \ reference.$ 

/s/ Brian D. Walters (Attorney-in-Fact) 03/13/2023

\*\* 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.