FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

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 Etzkorn Lilliar	1 0		2. Issuer Name and Ticker or Trading Symbol <u>MATTHEWS INTERNATIONAL CORP</u> [MATW]		tionship of Reporting Person(s all applicable) Director	10% Owner	
(Last) (First) (Middle) TWO NORTHSHORE CENTER			3. Date of Earliest Transaction (Month/Day/Year) 03/09/2023		Officer (give title below)	Other (specify below)	
(Street) <u>PITTSBURGH</u> PA 15212 (City) (State) (Zip)		(Zip)	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv	idual or Joint/Group Filing (Che Form filed by One Reporting Form filed by More than On	g Person	

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)	Code (Instr.		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	(Instr. 3 and 4)		(Instr. 4)
Class A Common Stock	03/11/2023		M ⁽¹⁾		2,988	Α	\$ <mark>0</mark>	5,623	D	

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	e Execution Date, Transaction De nth/Day/Year) if any Code (Instr. Se (Month/Day/Year) 8) Ac Dis		5. Number Derivativ Securitie Acquired Disposed (Instr. 3, 4	e s (A) or i of (D)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative	Owned Following	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		Reported Transaction(s) (Instr. 4)		
Restricted Share Units	\$0.0	03/11/2023		М			2,988	(1)	(1)	Class A Common Stock	2,988	\$0	0	D	
Restricted Share Units	\$0.0 ⁽²⁾	03/09/2023		A		3,777 ⁽³⁾		(4)	(4)	Class A Common Stock	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 September 23, 2020 was filed on October 2, 2020, in Form 3, and is incorporated herein by reference.

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

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