FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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	OMB APPROVAL								
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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 Add	<u>N</u>	2. Issuer Name and Ticker or Trading Symbol  MATTHEWS INTERNATIONAL CORP  MATW  MATW									all applicab Director	le)	Person(s) to Issuer		wner			
(Last) (First) (Middle) 252 PARKWEST DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 11/14/2022								below)	Officer (give title below)  Chief Information		Other (s below) n Officer	specify
(Street) PITTSBURG	4.	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							
		Т	able I - Nor	n-Derivat	ive S	ecuritie	es Acc	quired, [	Disp	osed o	f, or l	Benefi	cially Ov	/ned				
1. Title of Secur	Date	2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			5. Amount Securities Beneficiall Following	y Owned Reported	Form	direct (I)	7. Nature of Indirect Beneficial Ownership			
								v	Amount		(A) or (D)	Price	Transactio (Instr. 3 an				(Instr. 4)	
Class A Comn	non Stock	11/14/2	1/2022		<b>M</b> <sup>(1)</sup>		735		A	\$0	3,093			D				
Class A Comn	11/14/2	)22		F <sup>(2)</sup>		210	)	D	\$27.6	2,883			D					
Class A Common Stock 11/1						2022		D		257		D	\$0	2,626			D	
			Table II - [	Derivativ e.g., put										ed				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	ercise (Month/Day/Year) of utive	3A. Deemed Execution Date, if any (Month/Day/Year)	Code	Transaction Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable a Expiration Date (Month/Day/Year)			e and Am rities Und ative Secu 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported Transacti	e Oves Fo ally Direction or g (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisab		Expiration Date	Title		Amount or Number of Shares		(Instr. 4)	ion(s)		
Restricted Share Units	\$0.0	11/14/2022		M			735	(1)		(1)	Cor	ass A mmon tock	735	\$0	1,365	5	D	
Restricted Share Units	\$0.0 <sup>(3)</sup>	11/14/2022		A		6,000		(4)		(4)		ass A mmon	6,000(4)	\$0	6,000	0	D	

## **Explanation of Responses:**

- 1. On November 14, 2022, 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. Sale of shares to the registrant to cover tax withholding on the vesting of restricted share units
- 3. Award of restricted share units under the Company's Amended and Restated 2017 Equity Incentive Plan (the "Plan"), subject to the agreement entered into under the Plan. Each restricted share unit represents a contingent right to receive shares of the Company's common stock as described below.
- 4. In general, 40% of the grant vests on November 14, 2025; 30% of the grant vests at target based upon the Company achieving certain metrics based on Return on Invested Capital ("ROIC"); and 30% of the grant vests at target based upon the Company achieving certain metrics based on adjusted earnings per share. Vesting of all units are generally subject to continuing employment through November 14, 2025. Upon vesting, time-based units will be converted to an equal number of shares of the Company's common stock; performance-based units will be converted to the Company's common stock using a factor ranging from 50% to 200% based upon the level of achievement of the performance thresholds related to the above targets. Performance related units that do not achieve the ROIC or earnings per share thresholds by the end of the performance period will be forfeited.

## Remarks:

The Power of Attorney dated November 11, 2019 was filed on January 14, 2020, in Form 3, and is incorporated herein by reference.

/s/ Brian D. Walters (Attorney-in-11/16/2022 Fact)

\*\* 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.