SEC Form 4

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

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

			or Section 30(ii) of the investment company Act of 1340					
1. Name and Add Laben Nand	Iress of Reporting	Person*	2. Issuer Name and Ticker or Trading Symbol Booz Allen Hamilton Holding Corp [BAH]		tionship of Reporting Pe all applicable) Director	10% Owner		
(Last) 8283 GREEN	t) (First) (Middle) 3 GREENSBORO DRIVE		3. Date of Earliest Transaction (Month/Day/Year) 06/30/2023	X	Officer (give title below) EVP & Chief Legal	Other (specify below) gal Officer		
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	vidual or Joint/Group Filing (Check Applicable			
(Street) MCLEAN	VA	22102		X	Form filed by One Rep Form filed by More tha Person	e e		
(City)	(State)	(Zip)	Rule 10b5-1(c) Transaction Indication	Idication				
			Check this box to indicate that a transaction was made pursuant to satisfy the affirmative defense conditions of Rule 10b5-1(c). See In					

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)	3. Transaction Code (Instr. 8)		4. Securities A Disposed Of (5)			5. Amount of Securities Beneficially Owned Following Reported	Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Class A Common Stock	06/30/2023		S		71 ⁽¹⁾	D	\$112	28,426 ⁽²⁾	D	
Class A Common Stock	07/03/2023		S		4, 171 ⁽¹⁾	D	\$112	24,255 ⁽²⁾	D	
Class A Common Stock	07/03/2023		М		16,090 ⁽³⁾	A	\$35.63	40,345 ⁽²⁾	D	
Class A Common Stock	07/03/2023		S		16,090 ⁽¹⁾	D	\$112	24,255 ⁽²⁾	D	

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

	(e.g., puts, cails, warrants, options, convertible securities)														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security			vative urities uired or oosed O) tr. 3, 4	6. Date Exer Expiration D (Month/Day/	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	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				
Employee Stock Option (right to buy)	\$35.63	07/03/2023		М			16,090	(4)	05/17/2027	Class A Common Stock	16,090	\$0	0	D	

Explanation of Responses:

1. The sales reported in this Form 4 were effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on February 2, 2023.

2. Includes restricted stock units.

3. The exercise of options reported in this Form 4 was effected pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on February 2, 2023.

4. All shares were fully vested and exercisable

Remarks:

By: /s/ Lubna Malik, as

Attorney-in-Fact for Nancy J. 07/05/2023 <u>Laben</u>

** 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.

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.