Instruction 1(b)

FORM 4

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

Washingt

on, D.C. 20549	OMB A

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

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

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

					_		• •				npany Act o	1340							
1. Name and Address of Reporting Person* THOMPSON JANE J.					2. Issuer Name <b>and</b> Ticker or Trading Symbol CompoSecure, Inc. [ CMPO ]								5. Relationship of Reporting Person(s) to Is (Check all applicable)  Director 10% Ov						
			Middle)		3. Date of Earliest Transaction (Month/Day/Year) 06/12/2024								<b>V</b>		er (give title		Other (s		
(Last)	•	,	viidule)			00/12/2027													
C/O COMPOSECURE, INC.					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line)						
309 PIERCE STREET												- /	Form filed by One Reporting Person						
																,		n One Repo	
(Street)	OPT N		0072												Perso			0.10 1 10p1	g
SOMER	SET N.	J	8873		Rule 10b5-1(c) Transaction Indication														
					Nu	C 10	)DJ-	1(0)	Hall	saci	lion mai	Calio	'11						
(City)	(S	tate) (Z	Zip)		Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.									nded to					
		Table	I - No	n-Deriva	tive S	Secu	rities	Acq	uired,	Dis	posed of	, or B	enefi	cially	Own	ed			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da					Execution Date		Date,	3. Transaction Code (Instr. 8) 4. Securities Acqu Disposed Of (D) (5) 5)						5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
								Code	v	Amount	(A) (D)	or Pri	ce	Transa	ed ction(s) 3 and 4)			(Instr. 4)	
Class A Common Stock 06/12/2					2024			A		3,177(1)	A	\$0		97,480(2)			D		
		Tal									osed of, convertib				Owne	d			
1. Title of Derivative Security (Instr. 3)	privative conversion Date Execution Date, or Exercise (Month/Day/Year) if any			ion Date,	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Ins 3 and 4)		Der Sed (Ins	Price of rivative curity str. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ow For Dire or I (I) (	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	ion Title Sha		r					

## **Explanation of Responses:**

1. Represents the number of shares that were credited to the Reporting Person's deferred restricted stock unit grants outstanding as of May 20, 2024 (the "Record Date") under the Company's RSU Conversion and Deferral Program for Directors (the "Deferral Program"), as a result of the Company's payment of a \$0.30 per share dividend to the holders (as of the Record Date) of the Company's Class A Common Stock on June 11, 2024. In accordance with the Deferral Program, the vesting of these shares is subject to a deferred payment date, which will be on or about (i) the Reporting Person's termination of service, (ii) the occurrence of a Corporate Transaction (as defined in the Deferral Program) or (iii) the Reporting Person's death or Disability (as defined in the Deferral Program).

2. Reflects the correction of a previous immaterial (74 shares) overstatement of the Reporting Person's beneficial ownership in Table I, Box 5.

/s/ Jane J. Thompson, by attorney-in-fact Steven J. **Feder** 

\*\* Signature of Reporting Person

06/13/2024

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.