SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 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	nd Address o <u>n Timothy</u>		2. Issuer Name and Ticker or Trading Symbol <u>FLEXSTEEL INDUSTRIES INC</u> [FLXS]									ck all applie Directo	cable) r	ng Per	son(s) to Iss 10% Ov	vner			
(Last) P.O. BO	(Last) (First) (Middle) P.O. BOX 877						3. Date of Earliest Transaction (Month/Day/Year) 06/30/2023								below)	Officer (give title below) VP-Strategic B		Other (specify below) Business Dev	
(Street) DUBUQ	treet) UBUQUE IA 52004					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Ind Line) X	ividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City) (State) (Zip) Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to Check this box to indicate that a transaction of Rule 10b5-1(c). See Instruction 10. Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned														ed to					
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)							2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.		4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)			or	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
	Cto als		0.0/20	2/2022				Code	v	Amount	(A) C (D)			Transac (Instr. 3	saction(s) r. 3 and 4)				
Common Common	<u> </u>	0/2023 0/2023				M F			5,995 ⁽¹⁾ A 2,582 D		⁽²⁾ 9.11	31,149 1 28,567		D D					
		٦	Fable II -								osed of, onverti				Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deeme Execution if any (Month/Day	n Date,		ransaction Code (Instr.				6. Date Exercis Expiration Dat (Month/Day/Ye		7. Title and Amount of Securities Underlying Derivative Sec (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio	e Ow s Fo Ily Dir or J (l)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	V (A) (D)		Date Exercisal	ate Expiratio xercisable Date		Title	Amo or Num of Shar	ber		(Instr. 4)	011(5)			

Explanation of Responses:

(2)

(2)

Restricted

Restricted

Stock Units

Stock

1. On 7/1/2020, 5,995 restricted stock units were granted. The restricted stock units vested on June 30, 2023.

2. Each restricted stock unit represents a contingent right to receive one share of FLXS common stock.

3. On 7/1/2023, 4,537 restricted stock units were granted. The restricted stock units vest on June 30, 2026.

/s/ Jennifer Zeman, attorney-in-07/05/2023

(2)

(2)

9.520

14,057

D

D

<u>fact</u>

Commo

Stock

Commor Stock 5,995

4,537

(1)

(3)

** 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).

06/30/2023

07/01/2023

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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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.

5.995

4,537

(1)

(3)

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).