SEC Form 4

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FORM 4

obligations may continue. See Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

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(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] DITTMER JERALD K					2. Issuer Name and Ticker or Trading Symbol <u>FLEXSTEEL INDUSTRIES INC</u> [FLXS]							(Check all applicable) Director		rting Person(s) to Issuer 10% Owner		ner	
(Last) P.O. BO		(First))	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 06/30/2023							Officer (give title below) Preside		Other (spe below) ent & CEO	
(Street) DUBUQ						4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)							lividual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	City) (State) (Zip) Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant t the affirmative defense conditions of Rule 10b5-1(c). See Instruction									tion 10.		or written	plan that is in	ended t	to satisfy		
			Tal	ble I - No	on-Deriv	ative S	Securities Ac	quired	, Dis	posed of,	or Ben	eficially	/ Owned				
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day						2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			5. Amount of Securities Beneficially Owned Following		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	t Inc ct Be Ov	7. Nature of Indirect Beneficial Ownership	
								Code	v	Amount	(A) or (D)	Price	Reported Transactic (Instr. 3 ar			(in	istr. 4)
Common Stock													12,5	600	Ι	Di Re Tr D'	rrald K. ittmer evocable rust U/A TD 2/9/2014
Common Stock 06/30/2						2023		М		29,142(1)	A	(2)	105,	396	D		
Common Stock 06/30/2					2023		F		11,468	D	\$19.11	94,4	28	D			
				Table II			ecurities Acqualls, warrants						Owned				
1. Title of Derivative Security	2. Conversion or Exercise	n 🛛 Da	Transaction ate lonth/Day/Year)	3A. Deem Execution if any	ecution Date, Transaction Derivative Expiration Date Amount of		f	8. Price of Derivative Security	9. Numbe derivativ Securitie	e Own	ership I:	11. Nature of Indirect Beneficial					

Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transac Code (Ir 8)			Expiration Da (Month/Day/\		Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		Derivative Security (Instr. 5)	derivative Securities Beneficially Owned Following Reported Transaction(s)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Expiration Exercisable Date 1		Title	Amount or Number of Shares		(Instr. 4)		
Restricted Stock Units	(2)	06/30/2023		М			29,142	(1)	(1)	Common Stock	29,142	(2)	50,093	D	
Restricted Stock Units	(2)	07/01/2023		A		20,988		(3)	(3)	Common Stock	20,988	(2)	71,081	D	

Explanation of Responses:

1. On 07/01/2020, 29,142 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, 20,988 restricted stock units were granted. The restricted stock units will vest on June 30, 2026.

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

<u>fact</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.