SEC Form 4

Instruction 1(b).

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(b) of the Investment Company Act of 1940

1 Name and Add	ress of Reporting Per	'son [*]	2. Issuer Name and Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer					
ROZANSKI HORACIO			Booz Allen Hamilton Holding Corp [BAH	(Check	all applicable) Director	10% Owner			
(Last) (First) (Middle) 8283 GREENSBORO DRIVE		(Middle)	1	x	Officer (give title below)	Other (specify below)			
		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 05/20/2020		President and CEO				
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)					
MCLEAN	VA	22102		X	Form filed by One Rep	0			
(City)	(State)	(Zip)			Form filed by More that Person	an One Reporting			

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)			4. Securities / Disposed Of (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 (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Class A Common Stock	05/20/2020		A		18,770 ⁽¹⁾	A	\$ <mark>0</mark>	525,111 ⁽²⁾	D	
Class A Common Stock	05/20/2020		A		58,400 ⁽³⁾	Α	\$0	583,511 ⁽²⁾	D	
Class A Common Stock	05/20/2020		F		28,208 ⁽⁴⁾	D	\$74.59	555,303 ⁽²⁾	D	

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		5. Number of Expiration D Derivatives Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		ate Amount of		nount of curities Security derlying (Instr. 5) rivative curity (Instr.		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			Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Grant of restricted stock units under the Issuer's Third Amended and Restated Equity Incentive Plan exempt under Rule 16b-3. Each restricted stock unit represents a contingent right to receive one share of the Issuer's Class A common stock upon vesting. One-third of these restricted stock units are scheduled to vest on each of March 31, 2021, 2022 and 2023, subject to the Reporting Person's continued employment.

2. Includes restricted stock units.

3. Shares acquired from the vesting and payout of performance-based restricted stock units granted in fiscal year 2018 pursuant to the Issuer's Equity Incentive Plan, as amended, exempt under Rule 16b-3.

4. Exempt under Rule 16b-3.

Remarks:

By: /s/ Udele Lin, as Attorney-05/22/2020 in-Fact for Horacio D. <u>Rozanski</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.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See