FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Washington, D.C. 20549

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

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* <u>Thompson Elizabeth M</u>						2. Issuer Name and Ticker or Trading Symbol Booz Allen Hamilton Holding Corp [BAH]									eck all applic	or		10% Ow	ner	
(Last) (First) (Middle) 8283 GREENSBORO DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 05/22/2019									below)	and Chief Peo		Other (specify below) pple Officer		
(Street) MCLEAN VA 22102 (City) (State) (Zip)					-	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	X Form filed by One Reporting Person Form filed by More than One Reporting Person					
			le I - Noi			_				Disp					_					
Date			Date	saction n/Day/Ye	2A. Deemo Execution if any (Month/Da	Date,	Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4 5)) or 4 and	5. Amou Securitie Beneficia Owned F Reported	s ally ollowing	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership			
								Code	v	Amount	(A) or (D)		rice	Transact (Instr. 3	ion(s)			(Instr. 4)		
Class A Common Stock 05/22/					22/201	2019			A		2,942	2,942 ⁽¹⁾ A		\$0	24,1	1 ,133 ⁽²⁾		D		
			Table II -						uired, D , option						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	Date,	4. Transa Code (8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisa Expiration Date (Month/Day/Yea			of Secur Underlyi Derivativ	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti (Instr. 4)	e s Illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership t (Instr. 4)	
					Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	or Nur of	ount mber ares						
Employee Stock Option (right to	\$62.12	05/22/2019			A		20,391		(3)	0	5/22/2029	Class A Commor Stock	20,	,391	\$0	20,39	1	D		

Explanation of Responses:

- 1. Grant of restricted stock units under the Issuer's Second 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, 2020, 2021 and 2022, subject to the Reporting Person's continued employment.
- 2. Includes restricted stock units.
- 3. The options vest and become exercisable, subject to the Reporting Person's continued employment, ratably on March 31, 2020, 2021, 2022, 2023 and 2024. These options fully vest and become exercisable immediately prior to the effective date of certain change in control events.

Remarks:

By: /s/ Udele Lin, as Attorney-in-Fact for Elizabeth M.

<u>Thompson</u>

05/24/2019

** 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.