| SEC Form 4 |  |
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
OMB Number: 3235-028

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

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 Addr<br>Dahut Karer | ess of Reporting Per<br>1 M | rson*    | 2. Issuer Name <b>and</b> Ticker or Trading Symbol<br>Booz Allen Hamilton Holding Corp [ BAH ] |                        | tionship of Reporting Pers<br>all applicable)<br>Director<br>Officer (give title | son(s) to Issuer<br>10% Owner<br>Other (specify |
|---------------------------------|-----------------------------|----------|--|------------------------|--|---|
| (Last)<br>8283 GREENS           | (First)<br>BORO DRIVE       | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year)<br>05/25/2022                                 |                        | below)<br>Executive Vice I   | below)  |
| (Street)<br>MCLEAN              | VA                          | 22102    | 4. If Amendment, Date of Original Filed (Month/Day/Year)                                       | 6. Indiv<br>Line)<br>X | idual or Joint/Group Filing<br>Form filed by One Rep<br>Form filed by More that  | orting Person                                   |
| (City)                          | (State)                     | (Zip)    |  |                        | Person   | . 0   |

## Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |      | A. Securities Acquired (A) or<br>Disposed Of (D) (Instr. 3, 4 and 5)<br>de (Instr. |        |               | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following<br>Reported | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |          |
|---------------------------------|--|---|------|--|--------|---------------|---|---|---|----------|
|                                 |  |   | Code | v  | Amount | (A) or<br>(D) | Price   | Transaction(s)<br>(Instr. 3 and 4)                                |   | (1150.4) |
| Class A Common Stock            | 05/25/2022                                 |   | М    |  | 45,000 | A             | \$18.35   | 239,836 <sup>(1)</sup>  | D   |          |
| Class A Common Stock            | 05/25/2022                                 |   | S    |  | 45,000 | D             | \$84.48(2)  | 194,836(1)  | D   |          |
| Class A Common Stock            | 05/25/2022                                 |   | М    |  | 52,761 | A             | \$35.95   | 247,597(1)  | D   |          |
| Class A Common Stock            | 05/25/2022                                 |   | S    |  | 52,761 | D             | <b>\$84.48</b> <sup>(3)</sup>   | 194,836 <sup>(1)</sup>  | D   |          |

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   | of Expi |        | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount<br>of Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 4) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---|---|--|---|------------------------------|---|---------|--------|--|--------------------|---|--|---|--|--|--|
|   |   |  |   | Code                         | v | (A)     | (D)    | Date<br>Exercisable  | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of<br>Shares |   |  |  |  |
| Employee<br>Stock<br>Option<br>(right to<br>buy)    | \$18.35   | 05/25/2022                                 |   | М                            |   |         | 45,000 | (4)  | 05/23/2023         | Class A<br>Common<br>Stock  | 45,000                                 | \$0   | 0  | D  |  |
| Employee<br>Stock<br>Option<br>(right to<br>buy)    | \$35.95   | 05/25/2022                                 |   | М                            |   |         | 52,761 | (4)  | 05/19/2027         | Class A<br>Common<br>Stock  | 52,761                                 | \$0   | 0  | D  |  |

Explanation of Responses:

1. Includes restricted stock units.

2. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$83.65 to \$85.84, inclusive. The Reporting Person undertakes to provide to Booz Allen Hamilton Holding Corporation, any of its security holders, or the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.

3. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$83.66 to \$85.84, inclusive. The Reporting Person undertakes to provide to Booz Allen Hamilton Holding Corporation, any of its security holders, or the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote.

4. All options are fully vested and exercisable.

**Remarks:** 

By: /s/ Lubna Malik, as

Attorney-in-Fact for Karen M. 05/27/2022 Dahut

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $\ast$  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.