## SEC Form 4

Instruction 1(b).

## FORM 4

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

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

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 <sup>*</sup> KRAFT TIMOTHY RICHARD			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Simply Good Foods Co</u> [ SMPL ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner
(Last) 1225 17TH 5	(First) (Middle) 7TH STREET, SUITE 1000		3. Date of Earliest Transaction (Month/Day/Year) 11/08/2023	X Officer (give title Other (specify below) below) Chief Legal Officer, Secretary
,			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)
(Street) DENVER	СО	80202		X Form filed by One Reporting Person Form filed by More than One Reporting Person
(City)	(State)	(Zip)	Rule 10b5-1(c) Transaction Indication	ant to a contract, instruction or written plan that is intended to

## 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)						5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or Brice		Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	11/08/2023		A		<b>6,</b> 779 <sup>(1)</sup>	A	\$ <mark>0</mark>	35,745	D	
Common Stock	11/08/2023		F		1,033(2)	D	\$38.14	34,712	D	
Common Stock	11/08/2023		A		12,030 <sup>(3)</sup>	A	\$0	46,742	D	
Common Stock	11/09/2023		S		4,379	D	\$ <mark>38</mark>	42,363	D	

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

(	e.g.,	puts,	calls,	warrants,	options,	convertib	le 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)		of Deriv Secu Acqu (A) of Dispo of (D) (Instr	of Expiration Date (Month/Day/Year) Securities Acquired A) or Disposed		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	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. Represents time-based restricted stock units ("RSUs") granted under the issuer's 2017 Omnibus Incentive Plan. Each RSU represents the contingent right to receive one share of the issuer's common stock. The RSUs vest in three substantially equal annual installments beginning on November 8, 2024, subject to the reporting person's continuous service with the issuer as of each vesting date.

2. Represents shares withheld by the Issuer to cover the tax withholding obligations upon the vesting of restricted stock units.

3. Represents net shares of common stock issued to the Reporting Person upon the vesting of performance-based restricted stock units granted on November 8, 2020 under the issuer's 2017 Omnibus Incentive Plan.

**Remarks:** 

/s/ Timothy R. Kraft

11/13/2023 \*\* 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.