| SEC Form 4 | |
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FORM 4

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

6. Individual or Joint/Group Filing (Check Applicable

Form filed by One Reporting Person

Form filed by More than One Reporting

Line) Х

Person

| | | | 0 | | | OVAL |
|--|--|----------|--|--|----------------------------|----------------------|
| | Check this box if no longer subject to Section 16. Form 4 or Form 5 | STATEMEN | T OF CHANGES IN BENEFICIAL OWN | OMB Number: 3235-028 Estimated average burden | | |
| 0 | obligations may continue. See Instruction 1(b). | Filed p | oursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 | | hours per response: | 0.5 |
| 1. Name and Address of Reporting Person* <u>Mittelman Bryan E.</u> (Last) (First) (M | | | 2. Issuer Name and Ticker or Trading Symbol <u>MIDDLEBY Corp</u> [MIDD] | (Check all applicab | , | |
| | | | | Director X Officer (giv | | Owner er (specify |
| | | /liddle) | 3. Date of Earliest Transaction (Month/Day/Year) 03/01/2024 | Delow) | belo f Financial Office | ' |

4. If Amendment, Date of Original Filed (Month/Day/Year)

C/O THE MIDDLEBY CORPORATION 1400 TOASTMASTER DRIVE

| (Street) ELGIN | IL | 60120 |
|-------------------|---------|-------|
| (City) | (State) | (Zip) |

Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

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) | Code (| | 4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5) | | 5. Amount of Securities Beneficially Owned Following Reported | Form: Direct | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
|---------------------------------|--|---|--------|---|--|---------------|---|------------------------------------|---|-----------|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (1150. 4) |
| Common Stock | 03/01/2024 | | F | | 1,519 | D | \$154.15(1) | 33,903 | D | |

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

| | | | (* 57) | ,, | , | | , | | | | | , | | |
|---|--|--|--------|--|---|--|-------------------------------------|---------------------|--------------------|---|--|--|--|--|
| 1. Title of Derivative Security (Instr. 3) | rivative Conversion Date Execution Date, curity or Exercise (Month/Day/Year) if any | | Code | Transaction of Code (Instr. Derivativ | | vative nities nired r osed) r. 3, 4 | Expiration Date (Month/Day/Year) | | | le and unt of rities rlying ative rity (Instr. I 4) | Derivative Security | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | |

Explanation of Responses:

1. Transaction related to the surrender of shares to fund reporting person's tax liability in connection with vesting of time-based RSUs.

Remarks:

03/05/2024 Michael D. Thompson POA

** 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.