FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, [	D.C. 20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL								
OMB Number: 3235-028								
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 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940 Instruction 1(b).

1. Name and Address of Reporting Person*  McCarthy Cathy L					2. Issuer Name <b>and</b> Ticker or Trading Symbol MIDDLEBY Corp [ MIDD ]											o of Reportin licable) tor	g Per	rson(s) to Is	
(Last)	(Fir	,	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 03/05/2024									Office below	er (give title v)		Other (sbelow)	specify
C/O THE MIDDLEBY CORPORATION 1400 TOASTMASTER DRIVE				4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person						
(Street) ELGIN	•													Form filed by More than One Reporting Person					
(City)	(City) (State) (Zip)				$ _{\square}$	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	1-1	Non-Deriva	tive S	Secui	rities	Ac	quire	ed, D	isposed o	of, or l	Benefici	ially	Own	ed			
D			2. Transaction Date (Month/Day/Ye	Executio				3. Transaction Code (Instr. 8)					nd 5) Secu Bene		icially d Following	Form (D) o	n: Direct or rect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								ď	Code	v	Amount	(A) or (D)	Price		Transa	saction(s) : 3 and 4)		Jul. 4)	(111341. 4)
Common Stock				03/05/202	24				S		1,000	D	\$153.12	25(1) 7		7,971		D	
Common Stock			03/06/202	24				Α		1,140	A	(2)	(2)		9,111		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)	Derivative Conversion Date Execution Date, Security or Exercise (Month/Day/Year) if any					ransaction of ode (Instr. Derivati		ative rities ired sed	Expiration Date (Month/Day/Year) ss			Amo Secu Unde Deriv Secu	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		rice of ivative urity tr. 5)	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	,   ()	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code V (A) (I			(D)	Date Exercisal		Expiration e Date	n Title	Number of						

## **Explanation of Responses:**

- 1. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.
- 2. These shares represent time-based restricted stock units. Each restricted stock unit represents a contingent right to receive one share of common stock on the applicable vesting date. These restricted stock units will vest in full on March 6, 2025. Vested shares will be issued to the reporting person after the applicable vesting date.

## Remarks:

Michael D. Thompson POA \*\* Signature of Reporting Person

03/06/2024

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.