## SEC Form 4

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 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 <sup>*</sup> MATHENY DRUE		son <sup>*</sup>	2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>DILLARD'S, INC.</u> [ DDS ]		ationship of Reporting Per k all applicable) Director	10% Owner		
(Last) 1600 CANTRE	(First) LL RD	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/02/2024			Other (specify below) PRESIDENT		
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line)	vidual or Joint/Group Filin	g (Check Applicable		
(Street)		50001		X	Form filed by One Rep	orting Person		
LITTLE ROCK	AR	72201			Form filed by More that Person	n One Reporting		
(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 i 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)	3. Transa Code ( 8)				5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Class A	02/02/2024		A		284	A	\$391.28	411,583	D	
Common Class A - Retirement Plan								37,939	D	
Common Class A								7,300	I <sup>(1)</sup>	See Footnote <sup>(1)</sup>
Common Class A								650	I <sup>(2)</sup>	See Footnote <sup>(2)</sup>

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) 6. Date Exercisable and Expiration Date (Month/Day/Year) 10. Ownership Form: 3A. Deemed Execution Date, 8. Price of Derivative 1. Title of 3. Transaction 5. Number 7. Title and 9. Number of 11. Nature Conversion Transaction Code (Instr. Amount of Securities derivative Securities Date (Month/Day/Year) of Indirect Beneficial Derivative if any (Month/Day/Year) Derivative Security (Instr. 3) or Exercise Security Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) Direct (D) Price of Derivative 8) Underlying Derivative (Instr. 5) Beneficially Ownership (Instr. 4) or Indirect (I) (Instr. 4) Owned Security (Instr. 3 and 4) Security Following Reported Transaction(s) (Instr. 4) Amount or Number Date Exercisable Expiration Date of Shares Code v (A) (D) Title

Explanation of Responses:

1. Trustee of GST Trust

2. Owned by spouse

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s/ 1	Drue	Ma	ithe	hv

02/06/2024

\*\* 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.

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