FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D	.C. 20549
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Check this box if no longer subject	
to Section 16. Form 4 or Form 5	
obligations may continue. See	
Instruction 1(h)	

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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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

Name and Address of Reporting Person* <u>Fitzsimmons Timothy Walter</u>					2. Issuer Name and Ticker or Trading Symbol CompoSecure, Inc. [CMPO]										5. Relationship of Reporting Person(s) to Issue (Check all applicable) Director 10% Owne Officer (give title Other (spe						
(Last)	(Fi MPOSECU	,	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/01/2024										below)		ncial	below) Officer	вреспу	
309 PIERCE STREET					4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicab Line)						
(Street) SOMER	Street) SOMERSET NJ 08873															X Form filed by One Reporting Person Form filed by More than One Reportin Person					
(City)	Rule 10b5-1(c) Transaction Indication																				
	Check this box to indicate that a transaction was made pursuan satisfy the affirmative defense conditions of Rule 10b5-1(c). See																				
		Table	I - No	n-Deriva	tive S	Secu	rities	Acq	uired,	, Dis	posed of	, or	Ben	efici	ally O	vne	∍d				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Da					Exec if any	Deemed cution Date, y nth/Day/Year)		3. Transaction Code (Instr. 8) 4. Securitie Disposed 0 5)						nd Sed Bei Ow	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
						Code	v	Amount	(A (D	() or ()	Price	Tra	Transaction(s) (Instr. 3 and 4)				(111511. 4)				
Class A Common Stock 01/01						2024					19,426 ⁽¹) D		\$5 .	5.4 39		94,480		D		
Class A Common Stock 01/01/2						2024					8,686(2)		D	\$5 .	S5.4 38		385,794 ⁽³⁾		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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	if any	emed ion Date, /Day/Year)	4. Transa Code (8)				6. Date		7. Title and Amount of Securities Underlying Derivative Security (Ins 3 and 4)		f g lnstr.	8. Price Derivati Security (Instr. 5	ve /	9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	y	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Exercis	able	Date	Title		ares							

- 1. Reflects the number of shares withheld in satisfaction of applicable tax withholding obligations in connection with the net settlement of 62,500 restricted stock units ("RSUs") that vested on January 1, 2024. These RSUs were originally granted on March 16, 2022 in the aggregate amount of 250,000 RSUs, for which the remaining 125,000 RSUs (the "2022 Unvested Time-Vesting RSUs") will continue to vest ratably on each of January 1, 2025 and January 1, 2026, respectively, subject to the reporting person's continued service as of the applicable vesting date.
- 2. Reflects the number of shares withheld in satisfaction of applicable tax withholding obligations in connection with the net settlement of 30,561 restricted stock units ("RSUs") that vested on January 1, 2024. These RSUs were originally granted on March 9, 2023 in the aggregate amount of 91,683 RSUs, for which the remaining 61,122 RSUs (the "2023 Unvested Time-Vesting RSUs") will continue to vest ratably on each of January 1, 2025 and January 1, 2026, respectively, subject to the reporting person's continued service as of the applicable vesting date.
- 3. Includes (A) 107,989 shares of Class A Common Stock owned by the reporting person, (B) 125,000 shares of Class A Common Stock underlying the 2022 Unvested Time-Vesting RSUs, (C) 61,122 shares of Class A Common Stock underlying the 2023 Unvested Time-Vesting RSUs, and (D) 91, 683 performance-vesting RSUs, which will vest over the applicable performance period based on the achievement of the provided performance targets, as set forth in the governing award agreement, subject to the reporting person's continued service as of the applicable vesting date and that will be settled into Class A Common Stock upon vesting. The RSUs will be settled into Class A Common Stock upon vesting and may be settled net of shares withheld to pay applicable taxes.

/s/ Timothy W. Fitzsimmons 01/03/2024

** 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.