FORM 4

Check this box if no longer subject

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549	

OMB APPROVAL											
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to Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).
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* <u>Hughes Brian F.</u>				2. Issuer Name and Ticker or Trading Symbol CompoSecure, Inc. [CMPO]								ck all app	ship of Reporting applicable) rector		rson(s) to Is 10% Ov					
(Last)	(Fir	st) (N	/liddle)		3. Date of Earliest Transaction (Month/Day/Year) 05/30/2024									Office below	er (give title		Other (s below)	specify		
C/O COMPOSECURE, INC. 309 PIERCE STREET				4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)						Line)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person								
(Street) SOMERSET NJ 08873													Form filed by More than One Reporting Person							
(City)	(St	ate) (Z	ľip)		$ _{\Box}$	Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a cc satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruc								to a con Instructi	contract, instruction or written plan that is intended to ruction 10.					
		Table	I - No	n-Deriva	tive S	Secu	rities	Acq	uired,	Dis	posed of	, or E	3enet	ficiall	ly Own	ed				
1. Title of Security (Instr. 3) 2. Transact Date (Month/Day				ey/Year) Executi		Deemed cution Date, y nth/Day/Year)				es Acquired (A) Of (D) (Instr. 3, 4			Benefic Owned	ies cially Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) (D)	or F	Price	Report Transa (Instr. 3	ted action(s) 3 and 4)			(Instr. 4)	
Class A Common Stock 05/30/2				05/30/2	2024		Α		22,491(1)	A	\$ <mark>0</mark>	94	94,377		D				
		Tal									osed of, convertib				Owne	t				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Executi if any	a. Deemed eccution Date, any onth/Day/Year) 4. Transaction Code (Instr. 8)		5. Nu of Deriv Secu Acqu (A) o Dispo of (D) (Instr	rities ired r osed) : 3, 4	Expirat	6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Inst 3 and 4)		Price of erivative ecurity nstr. 5)	derivative Securities	illy	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amou or Numb of Share	ber						

Explanation of Responses:

1. These shares represent restricted stock units ("RSUs"), which will vest in full upon the earlier of (a) the first anniversary of the date of grant, or (b) the date of the Company's 2025 Annual Meeting of Stockholders, subject in each case to the reporting person's continued service as of the applicable vesting date, and may be settled into Class A Common Stock upon vesting.

/s/ Brian F. Hughes, by attorney-in-fact Steven J.

06/03/2024

<u>Feder</u>

** 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.