SEC Form 4	
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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	of 1934
or Section 30(h) of the Investment Company Act of 1940	

1. Name and Address of Reporting Person [*] Maes Gregoire			2. Issuer Name and Ticker or Trading Symbol <u>CompoSecure, Inc.</u> [CMPO]		ationship of Reporting P k all applicable) Director	erson(s) to Issuer 10% Owner				
(Last) C/O COMPOS	st) (First) (Middle) O COMPOSECURE, INC.		3. Date of Earliest Transaction (Month/Day/Year) 01/01/2024	X	Officer (give title below) Chief Operatin	Other (specify below) g Officer				
309 PIERCE STREET			4. If Amendment, Date of Original Filed (Month/Day/Year)	Line)	ividual or Joint/Group Filing (Check Applicable					
(Street) SOMERSET	NJ	08873		X	Form filed by One Re Form filed by More th Person					
(City)	(State)	(Zip)	Rule 10b5-1(c) Transaction Indication							
				neck this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to tisfy 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)						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) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1150.4)
Class A Common Stock	01/01/2024		F		26,851 ⁽¹⁾	D	\$5.4	458,216	D	
Class A Common Stock	01/01/2024		F		17,595(2)	D	\$5.4	440,621(3)	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deriv Secu Acqu (A) o Dispo of (D (Instr	of Expiration Date Derivative (Month/Day/Year) Securities Acquired (A) or		Expiration Date (Month/Day/Year) urities urited osed)) r. 3, 4			Amount of Securities		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Ownership Form: Direct (D)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v			Date Exercisable	Expiration Date	Title	Amount or Number of Shares						

Explanation of Responses:

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 43,659 restricted stock units ("RSUs") that vested on January 1, 2024. These RSUs were originally granted on March 9, 2023 in the aggregate amount of 130,976 RSUs, for which the remaining 87,317 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) 97,328 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) 87,317 shares of Class A Common Stock underlying the 2023 Unvested Time-Vesting RSUs and (D) 130,976 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.

<u>/s/ Gregoire Maes, by</u> attorney-in-fact Timothy

Fitzsimmons

** Signature of Reporting Person Date

01/03/2024

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.

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