FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549	

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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OMB APPR	OVAL
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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(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

Name and Address of Reporting Person* Howe Niloofar Razi					2. Issuer Name and Ticker or Trading Symbol CompoSecure, Inc. [CMPO]								(Ch	Relationship eck all app X Direc	,		rson(s) to Is			
(Last)	(Fir	st) (M	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 01/01/2024							Office below	er (give title		Other (s below)	specify			
C/O COMPOSECURE, INC.					4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable						
309 PIEI	ERCE STREET													Line	,	filed by On	o Don	orting Perso	n	
(Street)	SET NJ	0	8873													filed by Mo		n One Repo		
,	OLI INJ		0073		Rul	le 10)h5-	1(c)	Tran	sac	tion Indi	icati	on							
(City)	(St	ate) (Z	Zip)		$ _{\square}$	Check t	his box	to indic	cate that	a trans	action was mons of Rule 10	ade pu	ırsuant			uction or writt	en pla	n that is inter	nded to	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)			Execution Date,			Date,	3. Transaction Code (Instr. 8) 4. Securities Acquired (A Disposed Of (D) (Instr. 3, 5)				Benefic Owned	ies cially Following	Form (D) o	n: Direct or Indirect nstr. 4)	7. Nature of Indirect Beneficial Ownership					
						Code	v	Amount	(A) or (D) Pr		Price	Transa	Reported Transaction(s) (Instr. 3 and 4)			(Instr. 4)				
Class A Common Stock		01/01/2	/2024				A		2,925(1)	,925 ⁽¹⁾ A		\$5.50	6 90,429			D				
Table II - Derivative Securities Acquired, I (e.g., puts, calls, warrants, option													y Owne	t	,					
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. Transaction Code (Instr. 8)		of Deriv Secu Acqu (A) o Dispo of (D (Instr	Definition of the property of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)			8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (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)			Expiration Date	Amount or Number of Shares		ber						

Explanation of Responses:

1. These shares represent restricted stock units ("RSUs"), which are fully vested and granted in lieu of annual cash retainer payments made to eligible non-employee members of the Company's board of directors under the Company RSU Conversion and Deferral Program for Directors, and may be settled into Class A Common Stock.

/s/ Niloofar Razi Howe, by

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.