SEC Form 4

Instruction 1(b).

FORM 4

UNITED STATES	SECURITIES	AND	EXCHANGE	COMMISSION
	M/ Is in other		0540	

Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject	STATEMENT OF CHANGES IN BENEFICIAL	OWNERSHIP
to Section 16. Form 4 or Form 5		
obligations may continue. See		

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 [*] Shaffer David M			2. Issuer Name and Ticker or Trading Symbol <u>EnerSys</u> [ENS]		5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
Shaner Day	<u>viu ivi</u>			X	Director	10% Owner				
(Last) (First) (Middle)		(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 12/29/2023	x	Officer (give title below)	Other (specify below)				
2366 BERNV	2366 BERNVILLE ROAD		12/29/2023		President & CEO					
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indi Line)	vidual or Joint/Group Fil	ing (Check Applicable				
READING	РА	19605		X	Form filed by One Re	porting Person				
					Form filed by More th Person	an One Reporting				
(City)	(State)	(Zip)	Rule 10b5-1(c) Transaction Indication							
			Check this box to indicate that a transaction was made pursuan	t to a contr	act instruction or written n	lan that is intended to				

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	te Execution Date, T		action (Instr.	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 at 5)			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 Stock	12/29/2023		A		16.4856 ⁽¹⁾	A	\$0.00	228,083.212	D		
Common Stock	12/29/2023		A		29.824 ⁽²⁾	A	\$0.00	228,113.036	D		
Common Stock	12/29/2023		A		64.2634(3)	A	\$0.00	228,177.2994	D		
Common Stock	12/29/2023		A		64.4617(4)	A	\$0.00	228,241.7611	D		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned 10 0 nuts calls warrants options convertible securities)

(e.g., puts, cans, 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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		n of		Expiration Date (Month/Day/Year)			e and int of rities rlying ative ative tity (Instr. 4)	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares			

Explanation of Responses:

1. These shares were granted in the form of Restricted Stock Units ("RSUs"), in connection with the cash dividend paid on December 29, 2023 to stockholders of record as of December 15, 2023 (the "Dividend"), with respect to 6,964 unvested RSUs granted to the reporting person on August 17, 2020, and adjusted for previously declared and paid cash dividends. These RSUs will vest and are payable concurrent with the underlying RSUs.

2. These shares were granted in the form of RSUs, in connection with the Dividend, with respect to 12,703 unvested RSUs granted to the reporting person on August 16, 2021, and adjusted for previously declared and paid cash dividends. These RSUs will vest and are payable concurrent with the underlying RSUs.

3. These shares were granted in the form of RSUs, in connection with the Dividend, with respect to 27,643 unvested RSUs granted to the reporting person on August 12, 2022, and adjusted for previously declared and paid cash dividends. These RSUs will be payable concurrent with the underlying RSUs.

4. These shares were granted in the form of RSUs, in connection with the Dividend, with respect to 27,980 RSUs granted to the reporting person on August 11, 2023, and adjusted for a previously declared and paid cash dividend. These RSUs are payable concurrent with the underlying RSUs.

Remarks:

Karen J.	Yodis,	<u>by</u>	Power of	
Attorney				

01/02/2024

** 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.