SEC Form 4

Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL

L										
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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

1. Name and Address of Reporting Person [*] Robinson Ronald				uer Name and Ticke LUTH HOLD				5. Relationship of Reporting Person(s) to Is (Check all applicable) X Director 10% Ov			
(Last)	(First)	(Middle)		e of Earliest Transa 3/2024	iction (Month/	Day/Year)		Officer (give title below)	Other below	(specify)	
201 EAST FRONT STREET				mendment, Date of	Original Filed	l (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				
(Street)							X	Form filed by On	e Reporting Per	son	
MOUNT HOREB	WI	53572						Form filed by Mo Person	re than One Re	porting	
			Rule	ion Indication							
(City)	(State)								ten plan that is int	ended to	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
Date			2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any	3. Transaction Code (Instr.	4. Securities Acquired (A Disposed Of (D) (Instr. 3 5)		5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial	

Code V Amount (A) or (D) Price Reported Transaction(s) (Instr. 3 and 4) (III str. 4) Class B Common Stock 05/23/2024 A V Amount (A) or (D) Price Reported Transaction(s) (Instr. 3 and 4) D			(Month/Day/Year)	8)					Owned Following Reported	(I) (Instr. 4)	Ownership (Instr. 4)
Class B Common Stock 05/23/2024 A 17,978 A (1) 32,419 D				Code	v	Amount	(A) or (D)	Price	Transaction(s)		(1150.4)
	Class B Common Stock	05/23/2024		Α		17,978	Α	(1)	32,419	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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of Deriv Secu Acqu (A) of Dispo of (D) (Instr	of Expiration D		6. Date Exercisable and 7 Expiration Date // S (Month/Day/Year) U			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	Form: Direct (D)	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. Award of restricted stock granted under the 2024 Equity Incentive Plan of Duluth Holdings Inc. The shares of restricted stock vest in full on the earlier of May 23, 2025 or the date of the Duluth Holdings Inc. 2025 annual meeting of shareholders.

Dennis F. Connolly, as POA 05/24/2024 Date

** Signature of Reporting Person

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.