SEC Form 3 FORM 3

UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per response: 0.5

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 [*] Georges Stephanie		2. Date of E Requiring S (Month/Day 09/23/202	Statement //Year)	3. Issuer Name and Ticker or Trading Symbol <u>MERCURY SYSTEMS INC</u> [MRCY]						
(Last) (First) (Middle) 50 MINUTEMAN ROAD				4. Relationship of Reporting Issuer (Check all applicable)			5. If Amendment, Date of Original Filed (Month/Day/Year)			
(Street) ANDOVER MA (City) (State)	01810 (Zip)			Director X Officer (give title below) EVP, CC	10% Owner Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
Table I - Non-Derivative Securities Beneficially Owned										
1. Title of Security (Instr. 4)				2. Amount of Securities Beneficially Owned (Instr. I)	Form: I (D) or I	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Common Stock				39,728 ⁽¹⁾⁽²⁾	I	D				
Common Stock				545		Ι		401K Plan		
Common Stock				300	I		Georges Family Revocable Living Trust			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
1. Title of Derivative Security (Instr. 4) Expiration Date (Month/Day/Yea		ate	3. Title and Amount of Securit Underlying Derivative Security (Instr. 4)		urity Convers		ise Form:	6. Nature of Indirect Beneficial Ownership (Instr.		
		Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price o Derivat Securit	ive	Direct (D) or Indirect (I) (Instr. 5)	5)	

Explanation of Responses:

1. Includes 1,573 shares of restricted stock that vest on August 16, 2024, 7,030 shares shares of restricted stock that vest in two equal annual installments beginning on February 15, 2024, and 7,137 shares of restricted stock that vest in three equal annual installments beginning on August 17, 2024.

2. Also includes 4,720, 10,545 and 8,723 shares of performance-based restricted stock that will vest on August 16, 2024, February 15, 2025 and August 17, 2026, respectively, assuming on-target performance of pre-established financial objectives for the three fiscal years ending June 28, 2024, June 27, 2025 and July 3, 2026, respectively. If actual performance under the performance-based restricted stock awards is determined to be above or below the on-target performance level of the awards, then the number of shares that will vest for these awards will range from 0% to 300% (in the case of awards vesting in 2024 and 2025) and 0% to 225% (in the case of awards vesting in 2026) of the shares that would have vested for on-target performance.

/s/ Michelle McCarthy,	
attorney-in-fact for	
Stephanie Georges	
** Signature of Reporting Person	

10/06/2023

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 5 (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.

LIMITED POWER OF ATTORNEY FOR MERCURY SYSTEMS, INC. SECTION 16(a) FILINGS

Know all by these presents, that the undersigned hereby constitutes and appoints each of Christopher C. Cambria, the EVP, General Counsel, and Secretary, Steven Ratner, the EVP, Chief Human Resources Officer, Michelle M. McCarthy, the SVP, Chief Accounting Officer, and John Storm, the Associate General Counsel and Assistant Secretary, of Mercury Systems, Inc., acting singly, the undersigned?s true and lawful attorney-infact to:

(1) prepare, execute in the undersigned?s name and on the undersigned?s behalf, and submit to the U.S. Securities and Exchange Commission (the ?SEC?) a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934, as amended (the ?Exchange Act?), or any rule or regulation of the SEC;

(2) execute for and on behalf of the undersigned, in the undersigned?s capacity as an officer, director, and/or shareholder of Mercury Systems, Inc. (the ?Company?), Forms 3, 4, 5, and 144 and amendments thereto, in accordance with Section 16(a) of the Exchange Act and the rules thereunder;

(3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, 5 or 144, or amendments thereto, and timely file such form with the SEC and any stock exchange or similar authority; and

(4) take any other action of any type whatsoever which, in the opinion of such attorney-in-fact, may be necessary or desirable in connection with the foregoing authority, it being understood that the documents executed by each such attorney-in-fact on behalf of the undersigned pursuant to this Limited Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve, provided, however, that the undersigned does not grant to each such power-of-attorney the right to engage in any transactions involving the securities of the Company on behalf of the undersigned, including without limitation, the right to purchase or sell any securities of the Company.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that each such attorney-in-fact, or each such attorney-in-fact?s substitute or substitutes (any such substitute also being referred to herein as an ?attorney-in-fact?), shall lawfully do or cause to be done by virtue of this Limited Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that each attorney-in-fact, in serving in such capacity at the request of the undersigned or such attorney-infact, is not assuming, nor is the Company assuming, any of the undersigned?s responsibilities to comply with Section 16 of the Exchange Act.

The undersigned agrees that each such attorney-in-fact

shall not be liable for any error of judgment or for any act done or omitted to be done or for any mistake of fact or law except for each such attorney-in-fact?s own bad faith, and the undersigned agrees to indemnify and to hold each such attorneyin-fact harmless against any loss, claim, damage, liability, or cost incurred on each such attorney-in-fact?s part arising out of or in connection with acts undertaken or omitted to be taken as an attorney-in-fact hereunder.

This Limited Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, 5, and 144 with respect to the undersigned?s holdings of and transactions in securities of Mercury Systems, Inc., unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. This Limited Power of Attorney may be filed with the SEC as a confirming statement of the authority granted herein.

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IN WITNESS WHEREOF, the undersigned has caused this Limited Power of Attorney to be executed as of this 26th day of September, 2023.

By: /s/ Stephanie Georges Stephanie Georges Executive Vice President, Chief Communications Officer 1