SEC Form 4

 \square

Stock

Buy)

Option (Right to

Remarks:

\$6.75

Explanation of Responses:

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287									
Estimated average burden									
hours per response:	0.5								

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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).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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* <u>SHAKED HEZY</u>					2. Issuer Name and Ticker or Trading Symbol <u>TILLY'S, INC.</u> [TLYS]									(Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director X 10% Owner						
(Last) (First) (Middle) C/O TILLY'S, INC.						3. Date of Earliest Transaction (Month/Day/Year) 04/02/2024										X Officer below)	(give title See R	lemar	Other (s below)	specify	
10 WHATNEY						4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) IRVINE CA 92618															:	X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(S	tate)	(Zip)		Rule 10b5-1(c) Transaction Indication																
	Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.														i to						
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
1. Title of Security (Instr. 3) 2. Transa Date (Month/D					Day/Year) if a		2A. Deemed Execution Date, if any (Month/Day/Year)		Coc	Transaction Code (Instr.							es ally following	Form (D) or	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership	
								Cod	de l	/	Amount		(A) or (D)	Price	Reported Transact (Instr. 3 a	ion(s)			(Instr. 4)		
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
			Fransa Code (ansaction of ode (Instr. Derivative			6. Date Exercisable and Expiration Date (Month/Day/Year)				of S Unc Der	Securitie derlying rivative s str. 3 and	Security	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)			

(D) Date

1. The options vest in four equal annual installments on each of the next four anniversaries of the April 2, 2024 grant date, subject to the Reporting Person's continued employment with or service to the Issuer through the applicable vesting date.

Exercisable

(1)

/s/ Michael L. Henry, Attorneyin-Fact for Hezy Shaked 04/03/2024

\$<mark>0</mark>

40,000

Date

D

** Signature of Reporting Person

or Number

Shares

40,000

Expiration Date

04/02/2034

Title

Class A

Common

Stock

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).

The Reporting Person is Executive Chairman and Interim President and Chief Executive Officer.

04/02/2024

** 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.

Code V

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(A)

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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.