

OMB APPROVAL	
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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>TAYLOR STUART A II</u> (Last) (First) (Middle) <u>ONE BATESVILLE BOULEVARD</u> (Street) <u>BATESVILLE IN 47006</u> (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>Hillenbrand, Inc. [HI]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <input checked="" type="checkbox"/> Director 10% Owner Officer (give title below) Other (specify below)
	3. Date of Earliest Transaction (Month/Day/Year) <u>09/30/2022</u>	
	4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) <input checked="" type="checkbox"/> Form filed by One Reporting Person Form filed by More than One Reporting Person
	(Empty)	

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)			4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price				

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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		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 of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	V	(A)	(D)	Date Exercisable	Expiration Date						Title
Restricted Stock Units (Deferred Stock Award 2/11/09)	(1)	09/30/2022		A ⁽²⁾		40		(3)	(3)	Common Stock	40	\$0	7,018	D	
Restricted Stock Units (Deferred Stock Award 2/24/10)	(1)	09/30/2022		A ⁽²⁾		36		(3)	(3)	Common Stock	36	\$0	6,285	D	
Restricted Stock Units (Deferred Stock Award 2/23/11)	(1)	09/30/2022		A ⁽²⁾		33		(3)	(3)	Common Stock	33	\$0	5,648	D	
Restricted Stock Units (Deferred Stock Award 2/22/12)	(1)	09/30/2022		A ⁽²⁾		30		(3)	(3)	Common Stock	30	\$0	5,371	D	
Restricted Stock Units (Deferred Stock Award 2/27/13)	(1)	09/30/2022		A ⁽²⁾		28		(3)	(3)	Common Stock	28	\$0	4,908	D	
Restricted Stock Units (Deferred Stock Award 2/26/14)	(1)	09/30/2022		A ⁽²⁾		22		(3)	(3)	Common Stock	22	\$0	3,877	D	
Restricted Stock Units (Deferred Stock Award 2/25/15)	(1)	09/30/2022		A ⁽²⁾		22		(3)	(3)	Common Stock	22	\$0	3,824	D	
Restricted Stock Units (Deferred Stock Award 2/24/16)	(1)	09/30/2022		A ⁽²⁾		25		(3)	(3)	Common Stock	25	\$0	4,352	D	
Restricted Stock Units (Deferred Stock Award 2/22/17)	(1)	09/30/2022		A ⁽²⁾		18		(3)	(3)	Common Stock	18	\$0	3,076	D	
Restricted Stock Units (Deferred Stock Award 2/15/18)	(1)	09/30/2022		A ⁽²⁾		16		(3)	(3)	Common Stock	16	\$0	2,719	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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		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 of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units (Deferred Stock Award 2/14/19)	(1)	09/30/2022		A ⁽²⁾		16		(3)	(3)	Common Stock	16	\$0	2,728	D	
Restricted Stock Units (Deferred Stock Award 2/13/20)	(1)	09/30/2022		A ⁽²⁾		24		(3)	(3)	Common Stock	24	\$0	4,076	D	
Restricted Stock Units (Deferred Stock Award 2/11/21)	(1)	09/30/2022		A ⁽²⁾		16		(4)	(4)	Common Stock	16	\$0	2,872	D	
Restricted Stock Units (Deferred Stock Award 2/10/22)	(1)	09/30/2022		A ⁽²⁾		15		(4)	(4)	Common Stock	15	\$0	2,654	D	
RESTRICTED STOCK UNITS CUMULATIVE TOTAL	(1)							(3)(4)	(3)(4)	Common Stock	341 ⁽⁵⁾		59,408 ⁽⁵⁾	D	
Deferred Director Fees	(1)	09/30/2022		A ⁽²⁾		57		(6)	(6)	Common Stock	57	\$0	12,050	D	

Explanation of Responses:

- Conversion or Exercise Price of Derivative Securities is 1-for-1.
- Restricted Stock Units are entitled to dividend equivalent rights, which accrue on dividend record dates.
- These Restricted Stock Units vest immediately upon grant. However, for awards granted prior to May 2014, directors must hold the underlying shares of common stock of the Company for six months after they cease serving as a director, for awards granted in May, 2014 or later, directors must hold the underlying shares of common stock of the Company for one day after the director ceases serving.
- These Restricted Stock Units vest on the earlier to occur of the issuer's next annual meeting of shareholders or one year from the date of grant; provided, that these Restricted Stock Units will immediately vest upon, and in any case delivery of the shares underlying these Restricted Stock Units will not occur until, the occurrence of one of the following: a change in control of the issuer, the director's death or permanent and total disability, or one day after the date the director ceases to be a director of the issuer.
- This amount represents cumulative total of all Restricted Stock Units (deferred stock awards) granted to reporting person. This cumulative total does not represent additional Restricted Stock Units granted to the reporting person, but is merely a total of all awards reported separately on this SEC Form 4.
- These Restricted Stock Units will automatically be converted into shares of common stock in two annual installments. The first installment will be made on the date the reporting person ceases to be a member of the Board of Directors of the Company. The second installment will be made on the one year anniversary of the date the reporting person ceases to be a member of the Board of Directors.

Remarks:

/s/ Veronica L. McCarthy, as
Attorney-in-Fact for Stuart A.
Taylor II

** Signature of Reporting Person Date 10/04/2022

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.

POWER OF ATTORNEY

Know by all these presents, that the undersigned hereby constitutes and appoints Nicholas R. Farrell, Peter V. Hilton, Sandy Colegate, and Veronica L. McCarthy, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Hillenbrand, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder:

(2) 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 or 5, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each 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 such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

N WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed and effective as of the 29th day of September, 2022.

Signature

/s/ Stuart A. Taylor, II

Printed Name: Stuart A. Taylor, II