FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington,	D.C.	20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
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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)

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

			or 8	section 30(n) of the ir	ivestme	ent Col	npany Act or	1940					
Name and Address of Reporting Person*     Oran Baris				suer Name <b>and</b> Ticke O <u>Logistics, I</u>		-	,		5. Relationship of Reporting Person(s) to Issue (Check all applicable)				
				208.50.00, 1		0110	7		Director	10% C	)wner		
(Last)	(First)		ate of Earliest Transa	ction (N	1onth/I	Day/Year)	X	Officer (give title below)	Other below)	(specify			
(Last) (First) (Middle) C/O GXO LOGISTICS, INC.				71/2024					Chief Fina	ncial Officer			
C/O GXO LOGI	STICS, INC.		<u> </u>										
TWO AMERICAN LANE				Amendment, Date of	Origina	I Filed	(Month/Day/Y	6. Indiv	6. Individual or Joint/Group Filing (Check Applicable Line)				
								X	Form filed by One Reporting Person				
(Street) GREENWICH	CT	06831								Form filed by Mor Person	e than One Repo	orting	
(City)	(State)	(Zip)	Ru	le 10b5-1(c)	Trans	sact	ion Indica						
				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.									
	7	Гable I - No	n-Derivative	Securities Acq	uired	, Dis	posed of,	or Ben	eficially	Owned			
Date			2. Transaction Date (Month/Day/Year	Execution Date,		action (Instr.	4. Securities Disposed Of			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			04/01/2024		M		12,500	A	\$0	15,278	D		
Common Stock		04/01/2024		M		1,875	A	\$0	17,153	D			
Common Stock		04/01/2024		F <sup>(1)</sup>		6,662	D <sup>(1)</sup>	\$53.76	10,491	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 Deri Sec Acq (A) ( Disp of (I	umber evative urities uired or cosed O) (Instr. and 5)	6. Date Exerc Expiration Da (Month/Day/\)	ate	7. Title and of Securiti Underlying Derivative (Instr. 3 and	ies g 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)	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	(2)	04/01/2024		M			12,500	(3)	(3)	Common Stock	12,500	\$0	12,500	D	
Restricted Stock Units	(2)	04/01/2024		M			1,875	(4)	(4)	Common Stock	1,875	\$0	3,750	D	

## **Explanation of Responses:**

- 1. No shares were sold by the Reporting Person. These shares were withheld by GXO Logistics, Inc. ("GXO") to fund tax liability attributable to the vesting and settlement of the Restricted Stock Units ("RSUs") reported on this Form 4. These RSUs vested and were settled on April 1, 2024, as originally scheduled, and there were no related discretionary transactions or open market sales.
- 2. Each RSU represents a contingent right to receive, either (i) one share of GXO common stock, par value \$0.01 per share ("GXO Common Stock"), or (ii) a cash payment equal to the fair market value of one
- 3. These RSUs vest in two equal annual installments on April 1, 2024 and April 1, 2025, subject to the Reporting Person's continued employment with GXO.
- 4. These RSUs vest in four equal annual installments on April 1, 2023, April 1, 2024, April 1, 2025 and April 1, 2026, subject to the Reporting Person's continued employment with GXO.

## Remarks:

/s/ Karlis P. Kirsis, Attorney-in-04/03/2024

**Fact** 

\*\* 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.