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							

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*  Hakim Anat  (Last) (First) (Middle)  LILLY CORPORATE CENTER  (Street)  INDIANAPOLIS IN 46285					3. E 02/	2. Issuer Name and Ticker or Trading Symbol     ELI LILLY & Co [ LLY ]      3. Date of Earliest Transaction (Month/Day/Year)     02/01/2024  4. If Amendment, Date of Original Filed (Month/Day/Year)								S. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner X Officer (give title Other (specify below)  EVP, GC & Secretary      Secretary      Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(Si	rate)	Zip)		Ru	Rule 10b5-1(c) Transaction Indication  Check this box to indicate that a transaction was made pursuant to a contract, satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10								ntract, instruct	instruction or written plan that is intended to				
		Tab	le I - No			_			<del>'</del>	Dis				lly Owne					
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)					Execution Date,		3. Transaction Code (Instr. 8)  4. Securities Acquired (A Disposed Of (D) (Instr. 3,			Benefic	es ially Following	6. Owne Form: D (D) or In (I) (Instr	Direct of direct of 1.4)	7. Nature of Indirect Beneficial Ownership					
							Code	v	Amount	(A) or (D)	Price	Transac	action(s) 3 and 4)			Instr. 4)			
Common Stock 02/01/2				1/2024	2024		М		4,442 A		\$0	26,631		D					
Common Stock 02/01/2				1/2024	2024		F		1,967 D \$6		\$645.	.61 24,664		D					
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Conversion Date Execution Date, Security or Exercise (Month/Day/Year) if any		4. Transa	5. Number of Ocide (Instr. Derivative		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)  Amount or Number		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	ly Over Di or (I)	o. wnership orm: irect (D) Indirect (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)						
					Code	v	(A)	(D)	Date Exercisat		Expiration Date	Title	of Shares						
Restricted Stock Unit	(1)	02/01/2024			M			4,442	02/01/202	24 (	02/01/2024	Common Stock	4,442	\$0	0		D		

## Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one share of Eli Lilly and Company common stock.

## Remarks:

/s/ Jonathan Groff for Anat Hakim, pursuant to authorization on file

02/02/2024

\*\* Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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.

 $<sup>^{\</sup>star}$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

<sup>\*\*</sup> Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).