FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

| OMB Number: | 3235-0287 |
|--------------------------|-----------|
| Estimated average burder | 1 |
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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).

Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan for the purchase or sale of equity securities of the issuer that is intended to satisfy the affirmative defense conditions of Rule

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

| 10b5-1(c). See In | struction 10. | | | |
|---|---------------|----------|--|---|
| Name and Address of Reporting Person* Siwak Todd B. | | | 2. Issuer Name and Ticker or Trading Symbol MGP INGREDIENTS INC [MGPI] | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) |
| (Last) | (First) | (Middle) | 3. Date of Earliest Transaction (Month/Day/Year) 05/24/2024 | X Director 10% Owner Officer (give title Other (specify below) below) |
| 100 COMMERCIAL STREET | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person |
| (Street) ATCHISON | KS | 66002 | | Form filed by More than One Reporting Person |
| (City) | (State) | (Zip) | | |

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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (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 | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | Beneficial Ownership |
|---------------------------------|--|--|---|---|---|---------------|-------|--|---|-------------------------|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (Instr. 4) |
| Common Stock | 05/24/2024 | | A | | 1,183(1) | A | \$0 | 4,239 | D | |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| -1 | 1. Title of | 2. | 3. Transaction | 3A. Deemed | 4. | | | | 6. Date Exercisable and | | 7. Title and Amount of | | 8. Price of | 9. Number of | 10. | 11. Nature | ı |
|----|---------------------|-------------|------------------|------------------|-------------------------|---|-------|-----|-------------------------------------|------------|--|----------------|------------------------|--------------------------|--------------------|-------------|---|
| -1 | Derivative | Conversion | Date | Execution Date, | Code (Instr. Securities | | | | Expiration Date (Month/Day/Year) | | Securities Underlying Derivative Security | | Derivative Security | derivative Securities | Ownership Form: | of Indirect | L |
| -1 | Security (Instr. 3) | or Exercise | (Month/Day/Year) | if any | | | | | | | | | | | | Beneficial | L |
| -1 | | Price of | | (Month/Day/Year) | | | | | (Instr. 3 and 4) (Ins | | (Instr. 5) | Beneficially | Direct (D) | Ownership | L | | |
| -1 | | Derivative | | | | | | | | Owned | Owned | or Indirect | (Instr. 4) | L | | | |
| -1 | | Security | | | (D) (Instr. 3, 4 | | | | | | Following | (I) (Instr. 4) | | L | | | |
| -1 | | | | | and 5) | | nd 5) | | | | | Reported | | | L | | |
| -1 | | | | | | | | | | | | | 1 | Transaction(s) | | | L |
| -1 | | | | | | l | | | | | | Amount | | (Instr. 4) | | | L |
| -1 | | | | | | l | | | | | | or | | | | | 1 |
| -1 | | | | | | l | | | Date | Expiration | | Number | | | | | 1 |
| 1 | | | | | Code | ٧ | (A) | (D) | Exercisable | Date | Title | of Shares | | | | | |

Explanation of Responses:

1. Represents an award of unrestricted shares of common stock issued by MGP Ingredients, Inc. in lieu of a cash retainer in connection with the Reporting Person's service as a director.

Remarks:

/s/ Zoe Vantzos, Attorney-in-fact for Todd B. Siwak

05/28/2024

Date

** Signature of Reporting Person

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.