SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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OMB Number:	3235-0287								
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Instruction 1(b).	

TATEMENT 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 [*] LANE KATHERINE ANNE			2. Issuer Name and Ticker or Trading Symbol <u>HUBBELL INC</u> [HUBB]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner
	(Last) (First) (Middle) C/O HUBBELL INCORPORATED 40 WATERVIEW DRIVE		3. Date of Earliest Transaction (Month/Day/Year) 02/09/2022	X Officer (give title Other (specify below) Senior VP, GC & Secretary
40 WATERVIEW DRIVE (Street) SHELTON CT 06484 (City) (State) (Zip)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person

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)			4. Securities Disposed Of 5)			5. Amount of Securities Beneficially Owned Following Reported	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	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common Stock	02/09/2022		A		98(1)	A	\$0	6,389	D	
Common Stock	02/09/2022		F		35 ⁽²⁾	D	\$191.95	6,354	D	
Common Stock	02/09/2022		A		46 ⁽³⁾	A	\$0	6,400	D	
Common Stock	02/09/2022		F		17 ⁽²⁾	D	\$191.95	6,383	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 Deriv Secu Acqu (A) of Dispo of (D) (Instr	5. Number of Expiration Date (Month/Day/Year) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		7. Titl Amou Secur Unde Deriv Secur 3 and	int of rities rlying ative rity (Instr.	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				

Explanation of Responses:

1. Shares of the Company's Common Stock acquired upon the vesting of a performance share award granted on December 14, 2018, which vested at 120% of the target amount of the award based upon the Company's trade working capital as a percentage of revenue as compared to the Company's strategic plan targets.

2. Shares withheld for payment of taxes upon vesting of performance shares.

3. Shares of the Company's Common Stock acquired upon the vesting of a performance share award granted on December 14, 2018, which vested at 57% of the target amount of the award based upon the Company's operating profit as a percentage of revenue as compared to the Company's strategic plan targets.

Remarks:

** Signature of Reporting Person Date

02/11/2022

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.