SEC	Form 4
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## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

					vva	shington, D.C	20549					OMB APPR	OVAL
	the purchase or sa	t or Form 5 intinue. See ndicate that a ade pursuant to a n or written plan for le of equity suer that is intended native defense	S		NT OF CHANG d pursuant to Section 1 or Section 30(h) of t	I6(a) of the Se	ecurities Excha	inge Act	of 1934	RSH	Es Es	B Number: imated average burd rs per response:	3235-0287 len 0.5
<u>M</u> (La C/	cBride Dani st) O THE COOPI	s of Reporting Persor el G (First) ER COMPANIES ER CANYON RO	(Middle	,	2. Issuer Name and T COOPER CON 3. Date of Earliest Tra 09/04/2024	MPANIE	<u>s, inc.</u> [ (	200 ]			all applicable) Director Officer (give tit below)		Owner (specify )
(Str	eet) NN RAMON	CA (State)	94583 (Zip)		4. If Amendment, Dat	te of Original ∣	Filed (Month/D	ay/Year)		6. Indiv Line)	Form filed by 0	up Filing (Check A ne Reporting Pers lore than One Rep	on
		Ţ	able I -	Non-Deriva	ative Securities A	Acquired,	Disposed	of, or E	Benefic	ially C	Dwned		
1. Title of Security (Instr. 3) 2. Transaction Date (Month/Day/Ye					ar) 2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	Of (D) (Instr. 3, 4 and 5) Securities Beneficially Owned Foll Reported				Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)

			Code	v	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	09/04/2024		М		114,992	A	\$43.83	159,688(1)(2)(3)	D	
Common Stock	09/04/2024		S		87,537	D	<b>\$</b> 105.2135 <sup>(4)</sup>	72,151	D	
Common Stock	09/04/2024		S		26,555	D	\$106.3279(5)	45,596	D	
Common Stock	09/04/2024		S		900	D	<b>\$106.9994</b> <sup>(6)</sup>	44,696	D	
Common Stock								94,496	Ι	The McBride Family Trust
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)	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	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		Transaction(s) (Instr. 4)		
Stock Option (Right to Buy)	\$43.83 <sup>(1)</sup>	09/04/2024		М			114,992	(7)	12/13/2026	Common Stock	114,992	\$0	0 <sup>(1)</sup>	D	

Explanation of Responses:

1. Adjusted to reflect Issuer's 4-for-1 stock split effected on February 16, 2024.

2. Includes 42 shares, 182 shares and 52 shares acquired pursuant to the Issuer's Employee Stock Purchase Plan on February 1, 2024, May 1, 2024 and August 1, 2024, respectively.

3. Includes 8,480 shares previously reported as indirect holdings.

4. The price reported is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$105.00 to \$105.99. The reporting person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote. 5. The price reported is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$106.005 to \$106.95. The reporting person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote. 6. The price reported is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$106.975 to \$107.06. The reporting person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the range set forth in this footnote. 7. This option is fully vested and exercisable.

Remarks:

Exhibit 24.1 - Power of Attorney

/s/ Aloma Avery, as attorney-in-09/06/2024 fact for Daniel G. McBride

\*\* 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.

## **Power of Attorney**

The undersigned hereby constitutes and appoints each of <u>Nicholas S. Khadder, Aloma Avery, Asad Sattar, and Michelle Cloutier</u>, signing singly, as the undersigned's true and lawful attorney-in-fact to:

- execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of <u>The Cooper Companies</u>, <u>Inc.</u> (the "Company"), Forms 3, 4, and 5, and any amendments thereto, 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 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 such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever required, 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.

The 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 holding 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.

I hereby revoke any and all previously granted Powers of Attorney previously signed by me relating to the powers granted herein.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of 13 June 2024.

Signature: /s/ Daniel G. McBride

Print Name: Daniel G. McBride