

**INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES**

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 <sup>2</sup><br><b>MCABEE MICHAEL C.</b><br><small>(Last) (First) (Middle)</small><br><b>2700 MILAN COURT</b><br><small>(Street)</small><br><b>BIRMINGHAM, AL 35211</b><br><small>(City) (State) (Zip)</small> |  | 2. Date of Event Requiring Statement (MM/DD/YYYY)<br><b>3/14/2022</b>  | 3. Issuer Name and Ticker or Trading Symbol<br><b>HIBBETT INC [HIBB]</b>  |
|  |  | 4. Relationship of Reporting Person(s) to Issuer (Check all applicable)<br><input type="checkbox"/> Director <input type="checkbox"/> 10% Owner<br><input type="checkbox"/> Officer (give title below) <input checked="" type="checkbox"/> Other (specify below)<br><b>/ SVP Supply Chain, Store Dev</b> |   |
|  |  | 5. If Amendment, Date Original Filed(MM/DD/YYYY)   | 6. Individual or Joint/Group Filing(Check Applicable Line)<br><input checked="" type="checkbox"/> Form filed by One Reporting Person<br><input type="checkbox"/> Form filed by More than One Reporting Person |

**Table I - Non-Derivative Securities Beneficially Owned**

|  |  |  |   |
|--|--|--|---|
| 1. Title of Security (Instr. 4)<br><b>Common Stock</b> | 2. Amount of Securities Beneficially Owned (Instr. 4)<br><b>1267</b> | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)<br><b>D</b> | 4. Nature of Indirect Beneficial Ownership (Instr. 5) |
|--|--|--|---|

**Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)**

| 1. Title of Derivate Security (Instr. 4) | 2. Date Exercisable and Expiration Date (MM/DD/YYYY) |                 | 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) |                            | 4. Conversion or Exercise Price of Derivative Security | 5. Ownership Form of Derivative Security: Direct (D) or Indirect (I) (Instr. 5) | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
|--|--|-----------------|---|----------------------------|--|---|---|
|  | Date Exercisable                                     | Expiration Date | Title   | Amount or Number of Shares |  |   |   |
| <b>Restricted Stock Units</b>            | <b>3/27/2022</b>                                     | <b>(1)</b>      | <b>Common Stock</b>   | <b>4879.0</b>              | <b>\$0.0</b>   | <b>D</b>  |   |
| <b>Restricted Stock Units</b>            | <b>3/21/2023</b>                                     | <b>(2)</b>      | <b>Common Stock</b>   | <b>6098.0</b>              | <b>\$0.0</b>   | <b>D</b>  |   |
| <b>Restricted Stock Units</b>            | <b>4/7/2024</b>                                      | <b>(3)</b>      | <b>Common Stock</b>   | <b>9000.0</b>              | <b>\$0.0</b>   | <b>D</b>  |   |
| <b>Restricted Stock Units</b>            | <b>3/22/2024</b>                                     | <b>(4)</b>      | <b>Common Stock</b>   | <b>1973.0</b>              | <b>\$0.0</b>   | <b>D</b>  |   |

**Explanation of Responses:**

- (1) Service-based RSU award under Amended 2015 Equity Incentive Plan. Units convert to common stock on the third anniversaries of the date of grant of 3/27/2018. These shares do not expire.
- (2) Service-based RSU award under Amended 2015 Equity Incentive Plan. Units convert to common stock on the third anniversaries of the date of grant of 3/21/2019. These shares do not expire.
- (3) Service-based RSU award under Amended 2015 Equity Incentive Plan. Units convert to common stock on the third anniversaries of the date of grant of 4/7/2020. These shares do not expire.
- (4) Service-based RSU award under Amended 2015 Equity Incentive Plan. Units convert to common stock on the third anniversaries of the date of grant of 3/22/2021. These shares do not expire.

**Reporting Owners**

| Reporting Owner Name / Address   | Relationships |           |         |                                    |
|--|---------------|-----------|---------|------------------------------------|
|  | Director      | 10% Owner | Officer | Other                              |
| <b>MCABEE MICHAEL C.<br/>2700 MILAN COURT<br/>BIRMINGHAM, AL 35211</b> |               |           |         | <b>SVP Supply Chain, Store Dev</b> |

**Signatures**

/s/ Michael C. McAbee                      3/22/2022  
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 5(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 control number.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of David M. Benck and Elaine V. Rodgers, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Hibbett, Inc. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934;
- (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 amendment to any such Form 3, 4, or 5;
- (3) execute for and on behalf of the undersigned a Form ID and any subsequent filings, submissions or correspondence relating thereto; and
- (4) take any other action of any type 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.

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 requisite, necessary, or proper to be done in the exercise of any of the powers hereinbefore conferred upon each such attorney-in-fact. This 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 holdings of and transactions in securities of Hibbett, Inc. IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this \_\_\_\_ day of March, 2022.

Michael C. McAbee

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