

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).

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

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# STATEMENT OF CHANGES IN 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

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1. Name and Address of Reporting Person *				2.1	2. Issuer Name <b>and</b> Ticker or Trading Symbol						5. Relationship of Reporting Person(s) to Issuer							
											(Check all applicable)							
HUBBARD LINDA				HI	HIBBETT INC [ HIBB ]													
(Last)	) (First	) (M	iddle)		3. I	3. Date of Earliest Transaction (MM/DD/YYYY)						X_ Director 10% Owner						
(Last) (First) (Middle)					(						Officer (give title below) Other (specify below)							
2700 MILAN COURT					6/30/2021													
(Street)				4. I	4. If Amendment, Date Original Filed (MM/DD/YYYY)						6. Individual or Joint/Group Filing (Check Applicable Line)							
BIRMINGHAM, AL 35211 (City) (State) (Zip)											_X _ Form filed by One Reporting Person Form filed by More than One Reporting Person							
			Table I	I - Nor	ı-Der	ivati	ive Secu	rities Acc	quir	ed, Di	sposed o	f, or	Bene	eficially Owne	d			
1.Title of Security (Instr. 3)			2. Trans.	Trans. Date			3. Trans. Co (Instr. 8)	de	4. Securities Acquir or Disposed of (D) (Instr. 3, 4 and 5)			Fo	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)			or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
								Code	V	Amour	(A) or (D)	Price	e				(I) (Instr. 4)	
Common Stock (1)				6/30/2	021			A		151	A	\$85.2	23		151		D	
	Tab	ole II - De	rivative	Secur	ities l	Bene	eficially	Owned (	e.g.,	puts,	calls, wa	rran	ıts, oj	ptions, conver	tible secu	ırities)		
Security (Instr. 3)		version kercise of vative Date Execut	3A. Deen Execution Date, if a	ion (Instr.		Code	Derivativ Acquired Disposed			6. Date Exercisable and Expiration Date			ities U	Inderlying Security	Derivative Security (Instr. 5)	Securities Beneficially Owned	Ownership Form of Derivative Security:	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	V	(A)	(D)	Date Exer	cisable	Expiration Date	Title	Amou Share	unt or Number of		Following Reported Transaction(s) (Instr. 4)	Direct (D) or Indirect (I) (Instr. 4)	

#### **Explanation of Responses:**

(1) Reporting Person elected to defer all cash fees for calendar 2021 into stock. In addition, Reporting Person has elected for the shares to vest annually in equal installments over 5 years beginning January 1, 2026.

#### **Reporting Owners**

reporting o micro								
Reporting Owner Name / Address	00	Relationships						
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
HUBBARD LINDA								
2700 MILAN COURT	X							
BIRMINGHAM, AL 35211								

### **Signatures**

Elaine V. Rodgers, Attorney-in-Fact	7/1/2021		
**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 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 Sports, Inc. (the "Company"), Forms 3, 4, and 5, in accordance with Section 16(a) of the Securities Exchange Act of 1934 and 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 Forms 3, 4, and 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;
- (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, 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 requisite, 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 attorney-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 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 holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorney-in-fact. This Power of Attorney replaces and revokes any and all prior powers of attorney granted by the undersigned, in the undersigned's capacity as an officer and/or director of the Company, relating to Section 16 of the Securities Exchange Act of 1934.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 21st day of May, 2021.

/s/ Linda Hubbard
Linda Hubbard