

Reporting Required by the Securities Exchange Act

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BANK OZK (FDIC Certificate Number: 110)
LITTLE ROCK, AR

Form 4 Confirmation Number: EFR33487

Submission Date: 03/14/2023 4:09 PM
Filing Date: 03/14/2023 4:09 PM

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Form 4

Statement of Changes in Beneficial Ownership of Securities
Filed pursuant to Section 16(a) of the Securities Exchange Act 1934

OMB Number: 3004-0030

Filing Information

No longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Issuer Name	Ticker or Trading Symbol	Date of Earliest Transaction Required to be Reported	If Amendment, Date of Original Filing
Bank OZK	OZK	03/10/2023	

Filer Information

Name of Reporting Person	Street Address	City	State	ZIP Code	Relationship of Reporting Person to Issuer
CYNTHIA WOLFE	18000 CANTRELL ROAD	LITTLE ROCK	AR	72223	Officer Description: CHIEF OPERATING OFFICER

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

Title of Security	Transaction Date	Deemed Execution Date	Transaction Code	Amount of Securities Acquired or Disposed of	Price of Securities Acquired or Disposed of	Amount of Securities Beneficially Owned Following Reported Transactions	Ownership Form	Nature of Indirect Beneficial Ownership
COMMON STOCK	03/10/2023		A	14,784 Shares (A)		24668 Shares	Direct	
COMMON STOCK	03/10/2023		F	3,362 Shares (D)	\$36.29	21306 Shares	Direct	
COMMON STOCK						17309 Shares	Indirect	SHARES HELD IN 401K AT 3/10/2023
COMMON STOCK						7555 Shares	Indirect	SHARES HELD BY SPOUSE

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

Title of Derivative Security	Conversion or Exercise Price of Derivative Security	Transaction Date	Deemed Execution Date	Transaction Code	Number of Derivative Securities Acquired or Disposed of	Date Exercisable	Expiration Date	Title of Underlying Securities	Amount of Underlying Securities	Price of Derivative Security	Number of Derivative Securities Beneficially Owned Following Reported Transactions	Ownership Form of Derivative Securities	Nature of Indirect Beneficial Ownership
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There are no Derivative Securities

Explanation of Responses

NOTE FOR FIRST TRANSACTION IN TABLE I: On January 20, 2020, the Reporting Person was granted performance-based Restricted Stock Units ("PSUs"). The PSUs are earned at 0% - 200% of the target grant award based on the Issuer's achievement of performance goals during a three-year performance period from January 1, 2020 through December 31, 2022, relative to a peer group and vest on the date the Compensation Committee certifies the level of achievement following the end of the performance period. On March 10, 2023, the Compensation Committee certified the level of achievement of the performance goals ("PSU Vesting Date") under the 2020 grant. The earned and vested PSUs will be settled by delivery of the Issuer's common stock (1) year after the PSU Vesting Date. NOTE FOR SECOND TRANSACTION IN TABLE I: These shares were withheld by the Issuer in order to satisfy certain tax withholding obligations in connection with the release and net settlement of previously reported 2019 PSU award in accordance with Rule 16b-3(e).

* Signed by: _____ /s/ Cynthia Wolfe Date: 03/13/2023 ✓

The agencies are collecting the information on Forms 3, 4, and 5 pursuant to 15 USC 78j, to assist investors in making investment decisions. The burden estimate for providing the required information on Forms 3, 4, and 5 ranges from 0.5 to 1.0 hour for each form. Comments on the accuracy of this burden estimate and suggestions for reducing this burden may be addressed to PRA Clearance Officer, Legal Division, FDIC, 550 17 St. NW, Washington, DC 20420 (for State nonmember banks); Cindy Ayouch, Division of Research and Statistics, Board of Governors of the Federal Reserve System, 20th & C St. NW, Mailstop 41, Washington, DC 20551 (for State member banks); or Jessie Dunaway, Clearance Officer, Legislative and Regulatory Activities Division, Office of the Comptroller of the Currency, 250 E Street, SW, Mailstop 8-4, Washington, DC 20219 (for National banks); or Marilyn Burton, Senior Paralegal (Regulations), Chief Counsel, Regulations & Legislation, Office of Thrift Supervision, 1700 G Street, NW, 5/M3, Washington, DC 20552 (for OTS regulated savings institutions). The agencies may not conduct or sponsor, and a respondent is not required to respond to, an information collection unless it displays a currently valid Office of Management and Budget (OMB) control number.

* Intentional misstatements or omission of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Exhibit Information

Title of Exhibit	Exhibit Text	Holder Name	Signed By	Duration	Date Signed
Power of Attorney	I hereby constitute and appoint Tim Hicks, Jillian Yant, Helen Brown, Aaron Brooks, or any one of them, as my agent and attorney-in-fact with full powers of substitution and resubstitution, to act in my own name, place and stead, in any and all capacities, for the purpose of executing and filing any and all reports regarding Bank OZK ("Bank") required to be filed by me with the Federal Deposit Insurance Corporation ("FDIC") and any stock exchange or similar authority under Section 16 of the Securities Exchange Act of 1934, as amended, and the rules thereunder as in effect from time to time. This appointment revokes all prior appointments of agent and attorney-in-fact to execute and file reports under Section 16 of the Securities Exchange Act of 1934, as amended. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file forms with respect to the undersigned's holdings of and transactions in securities issued by the Bank, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of the 20th day of April, 2022.	Tim Hicks, Jillian Yant, Helen Brown, Aaron Brooks	Cindy Wolfe	until the undersigned is no longer	04/20/2022

There is no Other information