FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

shington,	D.C.	20549	

OMB APPROVAL								
OMB Number:	3235-0287							
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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* <u>Albence Matthew</u>				2. Issuer Name <b>and</b> Ticker or Trading Symbol GEO GROUP INC [ GEO ]								(Chec	k all app Direc	cionship of Reporting Pall applicable) Director Officer (give title below) Senior VP, Clien		rson(s) to Is  10% Over (see the content of the con	wner	
(Last) (First) (Middle) 4955 TECHNOLOGY WAY			3. Date of Earliest Transaction (Month/Day/Year) 03/01/2023								X	below	below)					
(Street) BOCA R	ATON FL		3431 Zip)		4. If <i>I</i>	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Indi Line) X					
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day				Execution Date,		3. 4. Securities Acquirities A						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) c (D)	Pri	ce	Transa	ction(s) 3 and 4)			(111041. 4)		
Restricted Stock 03/01/2				:023		A		42,585(1)	) A	\$	0.00	92	2,585		D			
Common Stock														41	3.549		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)	titve Conversion Date ity or Exercise (Month/Day/Year) Execution Date, if any		4. Transa Code ( 8)	Instr. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Date		7. Title and Amount of Securities Underlying Derivative Security (Insi 3 and 4)		nt er		9. Number derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	у	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)			

## **Explanation of Responses:**

1. Vesting of this grant of restricted stock of GEO is contingent upon the achievement by GEO of certain performance-based metrics during the period from January 1, 2023 to December 31, 2025 as certified by the compensation committee. Under the terms of the restricted stock grant, these shares will vest on March 15, 2026 to the extent the performance goals are achieved. Of the grant of restricted stock, 50% is subject to vesting based on GEO's total shareholder return over a three-year period and 50% is subject to vesting based on certain return on capital employed performance goals being met.

## Remarks:

/s/Joe Negron, as Attorney-in-Fact for Matthew T. Albence

03/03/2023

\*\* 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.