SEC Form 3 FORM 3

UNITED STATES SECURITIES AND EXCHANGE

COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

3235-OMB Number: 0104

Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

	Address of Re <mark>fichael J. 1</mark>	porting Person [*]	2. Date of Requiring (Month/Da 08/25/20	Statement y/Year)	3. Issuer Name and Ticker or Trading Symbol <u>AMC Networks Inc.</u> [AMCX]				
(Last) 11 PENN	(First) (Middle) PLAZA				4. Relationship of Reporting Person(Issuer (Check all applicable) Director 10% X Officer (give Other title below) below EVP, Chief Accounting Of		Fil	If Amendment, Date of Original lied (Month/Day/Year)	
(Street) NEW YORK CITY	NEW YORK NY 10001		_				(specify 6. (C		
(City)	(State)	(Zip)							
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)				I	2. Amount of Securities Beneficially Owned (Instr. 4) GD or Indirect (I) (Instr. 5)		Direct Own Indirect	4. Nature of Indirect Beneficial Ownership (Instr. 5)	
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)									
´`´´			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr.
		Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	5)	
Restricted Stock Units		(1)	03/09/2022	AMC Networks Inc. Class A Common Stock	791	(1)	D		
Restricted Stock Units		(2)	03/09/2023	AMC Networks Inc. Class A Common Stock	3,638	(2)	D		
Restricted Stock Units		(3)	03/09/2024	AMC Networks Inc. Class A Common Stock	2,669	(3)	D		

Explanation of Responses:

1. Each restricted stock unit ("RSU") was granted on March 9, 2019 under the AMC Networks Inc. 2016 Employee Stock Plan and represents a right to receive one share of Class A Common Stock or the cash equivalent thereof. One-third of the RSUs vested and were settled on March 9, 2021 and one-third of the RSUs vested and were settled on March 9, 2020. The remaining one-third of the RSUs will vest on March 9, 2022 subject to the achievement of certain performance measures.

2. Each RSU was granted on March 8, 2020 under the AMC Networks Inc. 2016 Employee Stock Plan and represents a right to receive one share of Class A Common Stock or the cash equivalent thereof. One-third of the RSUs vested and were settled on March 9, 2021. The remaining two-thirds of the RSUs vest as follows: one-third on March 9, 2022 and one-third on March 9, 2023.

3. Each RSU was granted on March 12, 2021 under the AMC Networks Inc. Amended and Restated 2016 Employee Stock Plan and represents a right to receive one share of Class A Common Stock or the cash equivalent thereof. The RSUs are scheduled to vest in three equal installments on March 9, 2022, March 9, 2023 and March 9, 2024, subject to the achievement of certain performance measures.

> Anne G. Kellv. attorney-in-fact for Michael J. Sherin III ** Signature of Reporting Person

08/26/2021

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 Number.

Exhibit 24 POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS: that I, Michael J. Sherin III, constitute and appoint James G. Gallagher and Anne G. Kelly, as true and lawful attorney-in-fact, with full power of substitution and resubstitution, for me and in my name, place and stead, in any and all capacities to prepare, execute, and submit to the SEC a Form ID, including amendments thereto, and any documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities and Exchange Act of 1934 and the rules and regulations promulgated under and Schedule 13D in accordance with section 13(d) of the Exchange Act and the rules and regulations promulgated under. I also constitute and appoint James G. Gallagher and Anne G. Kelly, as true and lawful attorney-in-fact, with full power of substitution and resubstitution, for me and in my name, place and stead, in any and all capacities to sign any Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities and Exchange Act of 1934 and the rules thereunder (including any amendments or exhibits thereto and other forms and reports) that I may be required to file with the U.S. Securities and Exchange Commission as a result of my ownership or transactions in securities of AMC Networks Inc., granting unto said attorneys-in-fact and agents, and each of them, full power and authority to do and perform each and every act and thing required and necessary to be done in and about the foregoing as fully for all intents and purposes as I might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents or any of them, or their or his or her substitute or substitutes, may lawfully do or cause to be done by virtue hereof. I acknowledge that the attorneys-in-fact and agents, each serving in such capacity as requested herein, are not assuming, nor is AMC Networks Inc. assuming, any of the responsibilities to comply with Section 16 of the Securities and Exchange Act of 1934. This power of attorney is not intended to, and does not, revoke, or in any way affect, any prior power of attorney that I have executed.

This Power of Attorney shall remain in full force and effect until I no longer am required to file Forms 3, 4, and 5 with respect to my holdings of and transactions in securities issued by AMC Networks Inc., unless earlier revoked by me in a signed writing delivered to the foregoing attorneys-in-fact.

In Witness Whereof, I have hereunto signed my name on the 25th day of August, 2021.

/s/ Michael J. Sherin III MICHAEL J. SHERIN III