FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D	D.C. 20549
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
OMB Number: 3235-02										
Estimated average burden										
hours per response	. 05									

	ction 1(b).			Filed			ection 16(a) 80(h) of the Ir					934		liours	———	sponse.	0.5
1. Name and Address of Reporting Person* PUGH LOWELL				2. Issuer Name and Ticker or Trading Symbol CATO CORP [CATO]								Check all app Direct	nship of Reporting I applicable) Director		10% Ov	wner	
(Last)	est) (First) (Middle) D. BOX 34216				3. Date of Earliest Transaction (Month/Day/Year) 05/02/2022								helo	Officer (give title Other (s below) SVP Human Resources			вресну
	OTTE NO		8234-4	1216	4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)						ne) X Forn Forn	Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(51		Zip) I - No	n-Deriva	tive S	ecui	rities Acq	uired,	Dis	posed of	, or Be	nefici	ially Owr	ied			
1. Title of Security (Instr. 3) 2. Transac Date (Month/Date)			Execution Date,		Transaction Disposed (Code (Instr. 5)		ies Acquired (A) o Of (D) (Instr. 3, 4		nd Secur Benef	icially d Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)				
								Code	v	Amount	(A) or (D)	Price	Trans	Transaction(s) (Instr. 3 and 4)			(
Class A Common Stock 05/02				05/02/2	2022		A		3,557(1)	A	\$	0 2	23,041		D		
Class A Common Stock 05			05/02/2	2022		F		601	D	\$13	.72 2	2 22,440		D			
		Tal	ble II -				ies Acqu varrants,		•				•	d			
1. Title of Derivative Security (Instr. 3)	ve Conversion Date Execution Date, Tr or Exercise (Month/Day/Year) if any Co		4. Transac Code (I 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	6. Date Expirat (Month	ion Da			of es ng /e	8. Price of Derivative Security (Instr. 5)	erivative derivative security Securities		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Date Exercisable

Expiration

Explanation of Responses:

1. Compensation Committee awarded restricted shares on March 23, 2022. The grant was effective May 1, 2022, but the shares remain subject to a time-based vesting schedule.

(A)

/s/ Karen Collins

Amount

of Shares

Title

05/02/2022

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Code

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.

(D)

 $^{^{\}star}$ 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).

POWER OF ATTORNEY For Executing Forms 3, 4 and 5

KNOW ALL MEN BY THESE PRESENTS, that the undersigned hereby constitutes and appoints each of Karen Collins, signing singularly, as the true and lawful attorney-in-fact of the undersigned to:

- (1) execute for and on behalf of the undersigned Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities and Exchange Act of 1934 and the 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 the execution of any such Form 3, 4 or 5 and the timely filing of such form with the United States Securities and Exchange Commission and any other authority; and
- (3) 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 his discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform all and every act and thing whatsoever requisite, necessary and 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 his 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 attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities and Exchange Act of 1934.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 2nd day of May, 2022.

/s/ Lowell Pugh