SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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Section 16	box if no longe Form 4 or For may continue. 1(b).	m 5	ed purs	d pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940											Number ated ave per resp	erage burden	3235-0287 0.5		
1. Name and Address of Reporting Person [*] Shlimak Anna						2. Issuer Name and Ticker or Trading Symbol Cronos Group Inc. [CRON]									k all applica Director	ble)	, 10% Ow		
(Last) (First) (Middle) 111 PETER STREET, SUITE 300						3. Date of Earliest Transaction (Month/Day/Year) 03/01/2021									below)	ive title Other (specify below) P, Corporate Affairs			pecity
(Street) TORONTO A6 M5V 2H1					4. lf /	4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State	· · · · ·	^{ip)} le I - Nor	-Deriv	/ative	Sec	urities	Acc	wired.	Dis	nosed of	f. or	r Bene	ficially	Owned				
1. Title of Security (Instr. 3) 2. Trans Date (Month/					saction	2. E ar) if	A. Deemed xecution Date, any Month/Day/Year)		3. Transaction Code (Instr.		4. Securit	Securities Acquired (A) Disposed Of (D) (Instr. 3, 4		(A) or	or 5. Amount		Form:	Direct I Indirect I str. 4)	7. Nature of Indirect Beneficial Ownership
									v	Amount		(A) or (D)	Price	Transactio (Instr. 3 an				(Instr. 4)	
		г	able II - I								osed of, onvertib				wned		-		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date,) if any (Month/Day/Year)		4. Transactior Code (Instr. 8)				6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Ame of Securities Underlying Deri Security (Instr.) 4)		s Derivative	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)		10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa	Expiration Date		Title	e	Amount or Number of Shares					

Explanation of Responses:

1. Each restricted stock unit ("RSU") represents a contingent right to receive one common share of Cronos Group Inc.

2. The RSUs vest in three substantially equal annual installments beginning March 1, 2022, subject to continued employment through each applicable vesting date.

A

Remarks:

RESTRICTED STOCK UNITS

Exhibit List: Exhibit 24 - Power of Attorney

(1)

/s/ Eileen Uy, as attorney-in-fact for Anna Shlimak

22,009

\$<mark>0</mark>

COMMON SHARES

(2)

03/03/2021

106,880

D

** 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).

03/01/2021

** 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.

22,009

(2)

Authorization and Designation to Sign and File Section 16 Reporting Forms

The undersigned, an executive officer of Cronos Group Inc., a corporation organized under the British Columbia Business Corporations Act (the "Company"), does hereby authorize and designate Jerry Barbato, Xiu Ming Shum or Eileen Uy, each with right to substitute and resubstitute, but for only so long as each of them is an employee of the Company, to sign and file on his or her behalf the application for the required Securities and Exchange Commission ("SEC") electronic CIK/CCC codes and any and all Forms 3, 4 and 5 and Forms 144 relating to equity securities of the Company with the SEC pursuant to the requirements of Section 16 of the Securities Exchange Act of 1934 ("Section 16") and Rule 144 under the Securities Act of 1933, as amended. This authorization, unless earlier revoked in writing, shall be valid until the undersigned's reporting obligations under Section 16 and Rule 144 with respect to equity securities of the Company shall cease. All prior such authorizations are hereby revoked.

IN WITNESS WHEREOF, the undersigned has executed this Authorization and Designation this 2nd day of March, 2021.

/s/ Anna Shlimak Anna Shlimak