SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

				or Section 30(h	n) of the Investment Compa	ny Act of 1940					
1. Name and Address Dean Lloyd H		on*	2. Date of Event Req Statement (Month/Da 08/30/2022		3. Issuer Name and Ticker or Trading Symbol Progyny, Inc. [PGNY]						
	st) (First) (Middle) O PROGYNY, INC 59 BROADWAY, 2ND FL					4. Relationship of Reporting Person(s) to Iss (Check all applicable) X Director			5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line)		
(Street) NEW YORK	NY 10018				Umcer (give t	Officer (give title below)		below)		One Reporting Person More than One Reporting Person	
(City)	(State)	(Zip)									
			Table I	- Non-Deri	vative Securities Be	neficially Ow	ned				
1. Title of Security (Instr. 4)					2. Amount of Securities B Owned (Instr. 4)	eneficially	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)		4. Nature of Indirect Ber	Nature of Indirect Beneficial Ownership (Instr. 5)	
					tive Securities Ben rrants, options, cor						
1. Title of Derivative Security (Instr. 4)			Expiration	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Under Security (Instr. 4)		4. Conversi or Exerci	cise or Indirect (I)	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	Amount or Derivat		Price of Derivativ Security				
xplanation of Resp	onses:		•		•				•	•	

Remarks:

No securities are beneficially owned.

09/01/2022 /s/ Mark Livingston, Attorney-in-Fact ** 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 5 (b)(y).
** 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.

POWER OF ATTORNEY

With respect to holdings of and transactions in securities issued by Progyny, Inc. (the "Company"), the undersigned hereby constitutes and appe 1. prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the United States Securities and Exchange Commiss: 2. execute for and on behalf of the undersigned, Forms 3, 4, and 5 in accordance with Section 16 of the Securities Exchange Act of 1934, as amu 3. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Fe 4. 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 bene The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever : The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assur This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 30th day of August, 2022. Signature: /s/ Lloyd H. Dean

Print Name: Lloyd H. Dean

Schedule A

Individuals Appointed as Attorney-in-Fact with Full Power of Substitution and Resubstitution

- 1. Peter Anevski
- 2. Mark Livingston 3. Michael Sturmer
- 4. Monice Barbero 5. Chitra Dave