SEC Form 4	
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Common Stock

2

Conversion

or Exercise Price of Derivative Security

\$3.2461

Explanation of Responses:

forth in this footnote. 3. Fully vested. 3. Transaction

Date (Month/Day/Year)

01/13/2025

1. Title of

Derivative

Security (Instr. 3)

Employee Stock

Option

(right to buy)

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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Section 16.	box if no longer subject to Form 4 or Form 5 may continue. See 1(b).		ENT OF CHANGES IN BENEFICIAL OWNE led pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940							Est	IB Number: imated average burc ırs per response:	3235-0287 Jen 0.5		
transaction contract, in the purchas securities of to satisfy th	box to indicate that a was made pursuant to a struction or written plan for se or sale of equity of the issuer that is intende the affirmative defense of Rule 10b5-1(c). See 10.													
1. Name and Address of Reporting Person <sup>*</sup> McKeon Kathryn					2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Vital Farms, Inc.</u> [ VITL ]						ationship of Report k all applicable) Director Officer (give title	ting Person(s) to Is 10% C e Other		
(Last) (First) (Middle) C/O VITAL FARMS, INC. 3601 SOUTH CONGRESS AVENUE, SUITE C100				3. Date of Earliest Transaction (Month/Day/Year) 01/13/2025							CHIEF MARKETING OFFICER			
(Street) AUSTIN	Street) AUSTIN TX 78704									6. Indi Line)	,			
(City)	(State)	(Zip) Table I - No	n-Deriva	tive S	Securities Acc	quired	I, Dis	posed of,	or Ber	neficially	Owned			
Date			2. Transact Date (Month/Day		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code ( 8) Code		4. Securities Disposed Of Amount			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Sto	ock		01/13/2	025		М		12.300	A	\$3,2461	58.503	D	<u> </u>	

**S**<sup>(1)</sup>

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Date

2. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$42.00 to \$42.28 inclusive. The Reporting Person undertakes to provide to the Issuer, any security holder of the Issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set

Exercisable

(3)

5. Number

Securities

Acquired (A) or Disposed

of (D) (Instr 3, 4 and 5)

12,300

of Derivative

(A) (D)

6. Date Exercisable and Expiration Date (Month/Day/Year)

12,300

Expiration

09/12/2026

Date

\$42.08(2)

46,203

9. Number of

derivative

Securities

Beneficially

Reported Transaction(s) (Instr. 4)

0

01/15/2025

Date

Owned Following

8. Price of Derivative

\$<mark>0</mark>

Security (Instr. 5) D

10. Ownership

Direct (D)

or Indirect (I) (Instr. 4)

D

Form:

11. Nature

of Indirect

Beneficial

Ownership

(Instr. 4)

D

7. Title and Amount of Securities Underlying Derivative Security

> Amount or Number

Shares

12,300

/s/ Francis Cullo, Attorney-in-

\*\* Signature of Reporting Person

of

(Instr. 3 and 4)

Title

Commo

Stock

Fact

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

1. This transaction was made pursuant to a Rule 10b5-1 trading plan adopted by the Reporting Person on May 28, 2024.

\* 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).

01/13/2025

Transaction

Code (Instr.

8)

Code V

М

3A. Deemed Execution Date,

if any (Month/Day/Year)

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

## (For Executing Form ID and Forms 3, 4 and 5)

Know all by these presents, that the undersigned hereby constitutes and appoints each of Joanne Bal, Kevin Trempe and Francis Cullo of Vital Farms, Inc. (the "*Company*") and Jaime Chase and Jason Minio of Cooley LLP ("*Cooley*"), signing individually, the undersigned's true and lawful attorneys-in fact and agents to:

(1)Prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the Securities and Exchange Commission (the "SEC"), a Form ID and Forms 3, 4 and 5 (including amendments thereto and joint filing agreements in connection therewith) in accordance with Section 16 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), and the rules thereunder, in the undersigned's capacity as an officer, director or beneficial owner of more than 10% of a registered class of securities of the Company;

(2)Do and perform any and all acts for and on behalf of the undersigned that may be necessary or desirable to prepare and execute any such Form ID and Forms 3, 4 or 5 (including amendments thereto and joint filing agreements in connection therewith) and file such forms with the SEC and any stock exchange, self-regulatory association or any similar authority; and

(3) Take any other action of any type whatsoever in connection with the foregoing that, in the opinion of such attorney-in-fact, may be of benefit to, in the best interest of, or legally required of the undersigned, it being understood that the documents executed by the 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 the attorney-in-fact may approve in the attorney-in-fact's discretion.

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 requisite, necessary, or 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 such attorney-in-fact's 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, and their substitutes, in serving in such capacity at the request of the undersigned, are not assuming (nor is the Company assuming) any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall replace any prior Power of Attorney executed by the undersigned with respect to the matters described herein. This Power of Attorney shall remain in full force and effect until the earliest to occur of (a) the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, (b) revocation by the undersigned in a signed writing delivered to the Company and the foregoing attorneys-in fact or (c) as to any attorney-in-fact individually, until such attorney-in-fact is no longer employed by the Company or employed by or a partner at Cooley or another law firm representing the Company, as applicable.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of the date written below.

Date: December 10, 2024

<u>/s/ Kathryn McKeon</u> Name: Kathryn McKeon