| SEC Form 4 |
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FORM 4

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

OMB APPROVAL

| OMB Number: 3235-02 | | | | | | | | |
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| Estimated average burden | | | | | | | | |
| hours per response: | 0.5 | | | | | | | |

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

| 1. Name and Address of Reporting Person [*] <u>Stallings James B JR</u> | | | | | 2. Issuer Name and Ticker or Trading Symbol Cannae Holdings, Inc. [CNNE] | | | | | | | | | Relationshi heck all app | nip of Reporting Person(s) to Is oplicable) | | | suer |
|--|--|----------|-----------------|---|--|---|--|---------|-----|--|------------------------------|---|---|--|---|--|--|------------|
| | | | | | | 0_ | | - | | | | | X Direc | tor | | 10% Ov | wner | |
| (Last) (First) (Middle) 1701 VILLAGE CENTER CIRCLE | | | | | 3. Date of Earliest Transaction (Month/Day/Year) 11/11/2021 | | | | | | | | | Office below | er (give title v) | | Other (below) | specify |
| 1/01 VILLAGE CENTER CIRCLE | | | | <u> </u> | | | | | | | | + | | | | | | |
| | | | | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) | | | | | | |
| (Street) LAS VEGAS NV 89134 | | | | | | | | | | X Form | i filed by On | e Repo | orting Pers | on | | | | |
| | | · · · | 5154 | | | | | | | | | Form Perse | i filed by Mo on | re thar | n One Rep | orting | | |
| (City) | (S | tate) (2 | Zip) | | | | | | | | | | | | | | | |
| | | Table | I - Non-E | Deriva | tive S | ecur | rities Acq | uired, | Dis | posed of | f, o | or Ben | efici | ally Own | ed | | | |
| 1. Title of Security (Instr. 3) Date (Month/Date) | | | Day/Year) if an | | Deemed cution Date, y hth/Day/Year) | 3. Transaction Code (Instr. 8) | | | | | nd Securi Benefi Owned | 5. Amount of Securities Beneficially Owned Following Reported | | : Direct Indirect str. 4) | 7. Nature of Indirect Beneficial Ownership | | | |
| | | | | | | | | | v | Amount | nount (A) or (D) P | | Price | Transa | Transaction(s) (Instr. 3 and 4) | | | (Instr. 4) |
| Common Stock 11/11/2 | | | | 2021 | | A | | 3,031(1 |) | А | \$(| 50 15,441 | | | D | | | |
| | | Tal | | | | | ies Acqui varrants, | | | | | | | | d | | | |
| 1. Title of Derivative Security (Instr. 3) | ivative Conversion Date Execution Date, urity or Exercise (Month/Day/Year) if any | | Date, | 4. Transaction Code (Instr. 8) Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | | | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | | 7. Title and Amount of Securities Underlying Derivative Security (Ins 3 and 4) | | f g | 8. Price of Derivative Security (Instr. 5) | 9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4) | y E | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |

Date

Exercisable

Explanation of Responses:

1. Grant of restricted stock vesting in three equal annual installments beginning November 11, 2022.

Colleen E. Haley, as attorney-11/15/2021

<u>in-fact</u>

Expiration

Date

** Signature of Reporting Person Date

Amount or Number

of

Shares

Title

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).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Code V

(A) (D)

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.