

OMB APPROVAL	
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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP**

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

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>Ferris Stephanie</u>  (Last) (First) (Middle) 347 RIVERSIDE AVE  (Street) JACKSONVILLE FL 32202  (City) (State) (Zip)	2. Issuer Name and Ticker or Trading Symbol <u>Fidelity National Information Services, Inc. [ FIS ]</u>	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner <input checked="" type="checkbox"/> Officer (give title below) Other (specify below) CEO and President
	3. Date of Earliest Transaction (Month/Day/Year) 02/28/2023	
	4. If Amendment, Date of Original Filed (Month/Day/Year) 03/02/2023	
Rule 10b5-1(c) Transaction Indication <input type="checkbox"/> Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.		

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			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 Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price			

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

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. Transaction Code (Instr. 8)		5. Number of Derivative 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 (Instr. 3 and 4)		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)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	V		Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (Right to Buy)	\$72.88 <sup>(1)</sup>	02/28/2023		A		149,068 <sup>(1)(2)</sup>	02/28/2024 <sup>(2)</sup>	02/28/2030	Common Stock	149,068	\$72.88 <sup>(1)</sup>	149,068	D	
Stock Option (Right to Buy)	\$79.21 <sup>(1)</sup>	02/28/2023		A		166,538 <sup>(1)(2)</sup>	02/28/2024 <sup>(2)</sup>	02/28/2030	Common Stock	166,538	\$79.21 <sup>(1)</sup>	166,538	D	
Stock Option (Right to Buy)	\$82.38 <sup>(1)</sup>	02/28/2023		A		175,753 <sup>(1)(2)</sup>	02/28/2024 <sup>(2)</sup>	02/28/2030	Common Stock	175,753	\$82.38 <sup>(1)</sup>	175,753	D	

**Explanation of Responses:**

- In a Form 4 filed on March 2, 2023, the reporting person reported receipt of a grant of premium stock options on February 28, 2023 that would vest and become exercisable over three years with a different premium exercise price for each vested tranche. These options should have been reported as three separate grants (rather than one consolidated grant in the same aggregate amount), with 15%, 25%, and 30% premium exercise prices to the closing price on February 28, 2023 of \$63.37, and each vesting and becoming exercisable in three equal installments over three years. There were no additional grants of premium stock options made to reporting person in fiscal 2023.
- The options vest and become exercisable in three equal annual installments on the first, second and third anniversaries of the grant date.

**Remarks:**

/s/ Matthew Ricciardi, attorney-in-fact for Stephanie L. Ferris 03/01/2024

\*\* 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).

\*\* 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.

Exhibit 24

Fidelity National Information Services, Inc.

Power of Attorney

for Executing Forms 3, 4 and 5

Know all men by these presents, that the undersigned, director or officer, or both, of Fidelity National Information Services, Inc., appoints each of Caroline Tsai, Matthew Ricciardi, signing singly, the undersigned's true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Fidelity National Information Services, Inc. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities 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 and execute any such Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar 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 such 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, 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 Securities Exchange Act of 1934.

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 to the undersigned's holdings of and transactions in securities of Fidelity National Information Services, Inc. unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of this 3rd day of January 2024.

/s/ Stephanie L. Ferris  
Stephanie L. Ferris