SEC Form 4
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## FORM 4

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

OMB APPROVAL

OMB Number:	3235-0287								
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP Filed purcuant to Section 16(a) of the Securities Exchange Act of 1034

Section obligat	this box if no lo n 16. Form 4 or ions may contin tion 1(b).		STATE		pursua	nt to Sectio	on 16(	a) of the Secu	rities Excha	nge Act of 19	_	HIP	Estima	Number: ated ave per resp	rage burden	0.5	
1. Name and Address of Reporting Person* <u>Tsai Caroline</u>					2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Fidelity National Information Services, Inc.</u> [FIS]						<u>.</u> (Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify					
(Last) (First) (Middle) 601 RIVERSIDE AVENUE						3. Date of Earliest Transaction (Month/Day/Year) 02/28/2022						below) below) CEVP, Chief Legal Officer					
(Street) JACKSC (City)	)NVILLE I (S	tate)	Doriva	4. If Amendment, Date of Original Filed (Month/Day/Year)						Line	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person						
1. Title of Security (Instr. 3)     2. Transa Date (Month/E)					action 2A. Deemed Execution Date,			a, 3. Transacti Code (Ins	3. 4. Securities Acquired (A) Transaction Disposed Of (D) (Instr. 3, 4 Code (Instr. 5)			5. Amou Securitie Beneficia Owned F Reported	s For ally (D) ollowing (I)	6. Own Form: (D) or I (I) (Inst	Direct Ir ndirect B tr. 4) C	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Table II - Derivat										(D)		Transaction(s) (Instr. 3 and 4)		<u> </u>			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction 3A. Deeme Date Execution		d 4. Date, Transact Code (In		5. Number of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title an of Securit Underlyin Derivative (Instr. 3 an	d Amount ies g Security	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	ve es ially ng ed etion(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Co	de V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares						
Restricted Stock Units	\$0.0 <sup>(1)</sup>	02/28/2022		A		7,876		02/28/2023 <sup>(2)</sup>	(2)	Common Stock	7,876	\$0	7,876	;	D		
Stock Option (Right to Buy)	\$95.23	02/28/2022		А		45,029		02/28/2023 <sup>(3)</sup>	02/28/2029	Common Stock	45,029	\$95.23	45,029	9	D		

## Explanation of Responses:

1. Each restricted stock unit represents a contingent right to receive one share of FIS common stock.

2. The restricted stock units vest and distribute in three equal annual installments on each anniversary date.

3. The option vests in three equal annual installments on each anniversary date.

## **Remarks:**

/s/ Charles H. Keller, attorneyin-fact for Caroline Tsai

03/02/2022

\*\* Signature of Reporting Person Date

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

 $\ast$  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., hereby constitutes and appoints Charles H. Keller, 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 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 attorney-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 attorney-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of February 10, 2022.

/s/ Caroline Tsai Caroline Tsai