

OLD NATIONAL BANCORP /IN/  
Form 4  
January 27, 2017

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
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 OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Knight Jeffrey L

2. Issuer Name and Ticker or Trading Symbol  
OLD NATIONAL BANCORP /IN/ [ONB]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
ONE MAIN ST  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
01/26/2017

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
EVP-CHIEF LEGAL OFFICER

EVANSVILLE, IN 47708

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| COMMON STOCK                    |                                      |  |                                | (A) or (D)  | Price   |  | ONB KSOP  |
|                                 |                                      |  |                                |   | 11,142 <sup>(2)</sup>   | I  |   |
| COMMON STOCK                    |                                      |  |                                |   | 103   | I  | CUSTODIAN FOR CAROLINE E KNIGHT, DAUGHTER             |
| COMMON STOCK                    |                                      |  |                                |   | 111   | I  | MARGARET R KNIGHT, DAUGHTER                           |
|                                 |                                      |  |                                |   | 324   | D <sup>(3)</sup>   |   |

|              |            |  |   |        |   |                       |        |   |
|--------------|------------|--|---|--------|---|-----------------------|--------|---|
| COMMON STOCK |            |  |   |        |   |                       |        |   |
| COMMON STOCK |            |  |   |        |   | 72,269 <sup>(1)</sup> |        | D |
| COMMON STOCK | 01/26/2017 |  | M | 19,700 | A | \$ 15.29              | 19,700 | D |
| COMMON STOCK | 01/26/2017 |  | M | 11,000 | A | \$ 13.31              | 30,700 | D |
| COMMON STOCK | 01/26/2017 |  | F | 19,700 | D | \$ 17.9701            | 11,000 | D |
| COMMON STOCK | 01/26/2017 |  | F | 11,000 | D | \$ 17.9701            | 0      | D |

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

**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 control number.**

SEC 1474  
(9-02)

**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 Underlying Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable Expiration Date                         | Title   |
| EMPLOYEE STOCK OPTION                      | \$ 15.29   | 01/26/2017                           |  | M                              | 19,700  | 02/01/2009 01/24/2018                                    | COMMON STOCK  |
| EMPLOYEE STOCK OPTION                      | \$ 13.31   | 01/26/2017                           |  | M                              | 11,000  | 02/01/2010 01/29/2019                                    | COMMON STOCK  |

## Reporting Owners

| Reporting Owner Name / Address | Relationships |           |                         |       |
|--------------------------------|---------------|-----------|-------------------------|-------|
|                                | Director      | 10% Owner | Officer                 | Other |
| Knight Jeffrey L               | X             |           | EVP-CHIEF LEGAL OFFICER |       |

ONE MAIN ST  
EVANSVILLE, IN 47708

## Signatures

JEFFREY L KNIGHT, EXECUTIVE VP AND CHIEF LEGAL COUNSEL, AS  
ATTORNEY-IN-FACT

01/27/2017

\_\_Signature of Reporting Person

Date

## Explanation of Responses:

- \* 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).
- (1) Includes 28,500 restricted stock units, 6,417 restricted stock shares and 37,352 shares of common stock. Fractional amounts have been rounded to the nearest whole number.
- (2) KSOP balance updated based upon current data.
- (3) Old National Bancorp Employee Stock Purchase Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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