FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

OMB APPROVAL								
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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

Name and Address of Reporting Person*  Meade Marc						2. Issuer Name and Ticker or Trading Symbol ORION ENERGY SYSTEMS, INC. [ OESX ]											all appl Direct			10% O	wner
(Last) (First) (Middle) 2210 WOODLAND DRIVE						3. Date of Earliest Transaction (Month/Day/Year) 06/07/2018										X	Officer (give title below)  Executive Vice			Other (specify below)  e President	
(Street) MANITOWOC WI 54220						4. If Amendment, Date of Original Filed (Month/Day/Year)										Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person					
(City)	(Si	tate) (	(Zip)													Form filed by More than One Reporting Person					
		Tab	le I - N	on-Deriv	ative S	Sec	uriti	es A	cquired	, Di	spo	osed o	of, or	Bene	eficia	lly C	Owne	d			
1. Title of Security (Instr. 3)  2. Transact Date (Month/Day				y/Year) if a		2A. Deemed Execution Date, if any (Month/Day/Year)		Code	Transaction Code (Instr.		4. Securities Acquire Disposed Of (D) (Inst and 5)			. S	5. Amount of Securities Beneficially Owned		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
									Code	,	v	Amoun		A) or D)	Price					etr. 4)	(Instr. 4)
Common Stock 06/07						2018			<b>A</b> <sup>(1)</sup>			84,600		A	\$(	\$0 38		36,015		D	
		Т	able II	- Derivat (e.g., p												y Ow	vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Dee Execution if any (Month/	on Date,	4. Transaction Code (Instr. 8)		n Number E		6. Date Exercisable Expiration Date (Month/Day/Year)			le and 7. Title and Amount of Securities Underlyin Derivative Security (I and 4)		nt of ties lying tive ty (Ins	f o D S (I		rice vative urity tr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ownership Form: Direct (D) or Indirec (I) (Instr. 4)		Beneficial Ownership
					Code	V (A)		(D)	Date Exercisal	ole	Exp Date	iration e	Title	or Nu of	ımber						
Stock Options (right to buy)	\$4.7								02/01/201	1 <sup>(2)</sup>	02/0	01/2020	Comm Stock		,000			5,000		D	
Stock Options (right to buy)	\$3.46								05/18/201	1 <sup>(3)</sup>	05/1	18/2020	Comm Stock		),000			20,000		D	
Stock Options (right to buy)	\$3.45								11/01/201	1 <sup>(4)</sup>	11/0	01/2020	Comm Stock		5,000			25,000		D	
Stock Options (right to	\$2.05								02/01/201	4 <sup>(5)</sup>	02/0	01/2023	Comm		),000			20,000		D	

## Explanation of Responses:

- 1. Restricted stock granted to the reporting person under the Orion Energy Systems, Inc. 2016 Omnibus Incentive Plan. The restricted stock vests and becomes exercisable with respect to 1/3 of the restricted stock on each of June 7, 2019, 2020 and 2021, respectively.
- 2. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted February 1, 2010, vested and became exercisable in 20% increments on February 1, 2011, 2012, 2013, 2014 and 2015, respectively.
- 3. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted May 18, 2010, vests and becomes exercisable in 10% increments on May 18, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019 and 2020, respectively.
- 4. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted November 1, 2010, vested and became exercisable in 20% increments on November 1, 2011, 2012, 2013, 2014 and 2015, respectively.
- 5. Grant to reporting person of option to buy shares under the 2004 Stock and Incentive Awards Plan. This option, granted February 1, 2013, vests and becomes exercisable in 20% increments on February 1, 2014, 2015, 2016, 2017 and 2018, respectively.

/s/ Steven R. Barth, Attorneyin-Fact for Marc Meade 06/11/2018

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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.

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