Groupon, Inc. Form 4 August 12, 2016

FORM 4

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

OMB APPROVAL OMB

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Form filed by More than One Reporting

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if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

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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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

(Print or Type Responses)

1 Name and Address of Departing De

1(b).

See Instruction

| BARRIS PETER J | | rting Person _ | 2. Issuer Name and Ticker or Trading Symbol Groupon, Inc. [GRPN] | S. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
|------------------|-------------------------|----------------|--|--|--|--|--|
| (Last) | (Last) (First) (Middle) | | 3. Date of Earliest Transaction | | | | |
| | | | (Month/Day/Year) | X Director 10% Owner | | | |
| 1954 GREENSPRING | | | 08/11/2016 | Officer (give title Other (specify below) | | | |
| DRIVE, SU | ITE 600 | | | below) | | | |
| | (Street) | | 4. If Amendment, Date Original | 6. Individual or Joint/Group Filing(Check | | | |
| | | | Filed(Month/Day/Year) | Applicable Line) | | | |
| | | | | _X_ Form filed by One Reporting Person | | | |

TIMONIUM, MD 21093

| (City) | (State) | (Zip) Tab | le I - Non- | Derivative Secu | ırities | Acquir | red, Disposed of, | or Beneficiall | y Owned |
|--------------------------------------|--------------------------------------|---|------------------|--|------------------------|--------|--|--|---|
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | Code (Instr. 8) | 4. Securities A order Disposed of (Instr. 3, 4 and | (D) 5) (A) or | , , | 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) |
| Class A Common Stock | 08/11/2016 | | Code V $J_{(1)}$ | Amount 12,984,956 | (D) | Price | 20,000,000 | I | See Note 2 (2) |
| Class A Common Stock | 08/11/2016 | | J <u>(3)</u> | 3,986,381 | A | \$0 | 3,986,381 | I | See Note 4 (4) |
| Class A Common Stock | 08/11/2016 | | <u>J(5)</u> | 3,986,381 | D | \$0 | 0 | I | See Note 4 (4) |
| Class A Common | 08/11/2016 | | J <u>(6)</u> | 174,770 | A | \$ 0 | 341,990 | I | See Note 7 (7) |

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| Vtoc. | ~ |
| Stoc | Λ |

| Class A Common Stock | 08/11/2016 | J <u>(8)</u> | 53,596 | A | \$0 | 104,879 | I | See Note 9 (9) |
|----------------------------|------------|---------------|---------|---|-----|---------|---|------------------|
| Class A Common Stock | 08/11/2016 | J <u>(10)</u> | 730,349 | A | \$0 | 730,349 | I | See Note 11 (11) |
| Class A Common Stock | | | | | | 116,923 | D | |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

(9-02)

8. Price of Derivative Security (Instr. 5)

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

| Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. | 6. Date Exer | cisable and | 7. Title and A | Amount of |
|------------------------------|-------------|---------------------|--------------------|-------------------|------------|--|---------------|-----------------------|-----------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | TransactionNumber | | Expiration Date | | Underlying Securities | |
| Security | or Exercise | | any | Code | of | (Month/Day/ | Year) | (Instr. 3 and | 4) |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Derivativ | e | | | |
| | Derivative | | | | Securities | | | | |
| | Security | | | | Acquired | | | | |
| | Ť | | | | (A) or | | | | |
| | | | | | Disposed | | | | |
| | | | | | of (D) | | | | |
| | | | | | (Instr. 3, | | | | |
| | | | | | 4, and 5) | | | | |
| | | | | | ., , | | | | |
| | | | | | | | | | Amount |
| | | | | | | Date | Expiration | Title | or |
| | | | | | | Exercisable | Date | Title | Number |
| | | | | Code V | (A) (D) | | | | of Shares |
| Deferred | | | | | | | | Class A | |
| Stock | \$ 0 | | | | | (12) | (12) | Common | 76,854 |
| | ΨΟ | | | | | <u>` </u> | `` | | 70,034 |
| Units | | | | | | | | Stock | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|---|---------------|-----------|---------|-------|--|--|--|--|
| . Programme | Director | 10% Owner | Officer | Other | | | | |
| BARRIS PETER J 1954 GREENSPRING DRIVE SUITE 600 TIMONIUM, MD 21093 | X | | | | | | | |

2 Reporting Owners

Signatures

/s/ Sasha Keough, attorney-in-fact

08/12/2016

**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) New Enterprise Associates 12, Limited Partnership ("NEA 12") made a pro rata distribution for no consideration of an aggregate of 12,984,956 shares of Class A Common Stock of the Issuer to its general partner and its limited partners on August 11, 2016.
- The Reporting Person is a manager of NEA 12 GP, LLC, which is the sole general partner of NEA Partners 12, Limited Partnership

 ("NEA Partners 12"). NEA Partners 12 is the sole general partner of NEA 12, the direct beneficial owner of the securities. The Reporting Person disclaims beneficial ownership within the meaning of Section 16 of the Securities Exchange Act of 1934, as amended, or otherwise of such portion of the securities held by NEA 12 in which the Reporting Person has no pecuniary interest.
- (3) NEA Partners 12 received 3,986,381 shares of Class A Common Stock of the Issuer in the distribution by NEA 12 on August 11, 2016.
- The Reporting Person is a manager of NEA 12 GP, the sole general partner of NEA Partners 12. The Reporting Person disclaims

 (4) beneficial ownership within the meaning of Section 16 of the Securities Exchange Act of 1934, as amended, or otherwise of such portion of the securities of the Issuer held by NEA Partners 12 in which the Reporting Person has no pecuniary interest.
- (5) NEA Partners 12 made a pro rata distribution for no consideration of an aggregate of 3,986,381 shares of Class A Common Stock of the Issuer to its limited partners on August 11, 2016.
- (6) PJ Barris, LLC received 174,770 shares of Class A Common Stock of the Issuer in the distribution by NEA Partners 12 on August 11, 2016.
- The Reporting Person is a member of PJ Barris, LLC, which is the direct beneficial owner of the securities. The Reporting Person disclaims beneficial ownership within the meaning of Section 16 of the Securities Exchange Act of 1934, as amended, or otherwise of such portion of the securities of the Issuer held by PJ Barris, LLC in which the Reporting Person has no pecuniary interest.
- (8) PDB LLC received 53,596 shares of Class A Common Stock of the Issuer in the distribution by NEA Partners 12 on August 11, 2016.
- The Reporting Person is the investment advisor of PDB LLC, which is the direct beneficial owner of the securities. The Reporting (9) Person disclaims beneficial ownership within the meaning of Section 16 of the Securities Exchange Act of 1934, as amended, or otherwise of such portion of the securities held by PDB LLC in which the Reporting Person has no pecuniary interest.
- (10) New Enterprise Associates, LLC ("NEA LLC") received 730,349 shares of Class A Common Stock of the Issuer in the distribution by NEA Partners 12 on August 11, 2016.
- The Reporting Person is a member of the Board of Directors of NEA LLC, which is the direct beneficial owner of the securities. The

 (11) Reporting Person disclaims beneficial ownership within the meaning of Section 16 of the Securities Exchange Act of 1934, as amended, or otherwise of such portion of the securities of the Issuer held by NEA LLC in which the Reporting Person has no pecuniary interest.
- The Reporting Person received exempt awards of Deferred Stock Units ("DSUs") under the Issuer's Non-Employee Director

 Compensation Plan. DSUs represent a right to receive shares of the Issuer's Class A Common Stock (or, in the sole discretion of the Issuer's Board of Directors following a change in control, cash, securities or a combination of cash and securities equal to the fair market value thereof) upon termination of service as a Director of the Issuer. The DSUs are vested.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Signatures 3