| SEC Form 4 | |
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

| Section 16. F | ox if no longer subject to Form 4 or Form 5 hay continue. <i>See</i> (b). |
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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

| OMB APPROVAL | | | | | | | | | |
|--------------------------|-----------|--|--|--|--|--|--|--|--|
| OMB Number: | 3235-0287 | | | | | | | | |
| Estimated average burden | | | | | | | | | |
| hours per response: | 0.5 | | | | | | | | |

| 1. Name and Address of Reporting Person [*] THOMPSON CARY H | | | | | 2. Issuer Name and Ticker or Trading Symbol Fidelity National Financial, Inc. [FNF] | | | | | | | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner | | | | | |
|---|---|--|---|-------|---|--|-------|--------------------------------|--|----------------------------|------------------|------------------------------|---------------------------|---|---|---|---|--|--|--|
| (Last) 601 RIV | (Fi | - | (Middle) | | _ | 3. Date of Earliest Transaction (Month/Day/Year) 10/30/2017 | | | | | | | | Officer (give title C | | | Other (below) | specify | | |
| (Street) JACKSONVILLE FL 32204 | | | | | 4.1 | 4. If Amendment, Date of Original Filed (Month/Day/Year) | | | | | | | | | 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting | | | | | |
| (City) | (S | tate) | (Zip) | | - | | | | | | | | | | Porm Perso | | re tna | n One Repo | irting | |
| | Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of Security (Instr. 3) 2. Transaction 2A. Deemed 3. 4. Securities Acquired (A) or 5. Amount of 6. Ownership 7. Nature | | | | | | | | | | | | | | | | | | | |
| D | | | Date | | | 2A. Deemed Execution Date, if any (Month/Day/Year | | e, Transaction Code (Instr. | | Disposed Of (D) (Instr. 3, | | | | d Securiti Benefic Owned Reporte | es ially Following ed | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | | | | | | Code | v | Amount | (0) | | Price | Transaction(s) (Instr. 3 and 4) | | | | | | |
| FNF Gro | up Commo | | | | 0/201 | | | | A | | 5,787 | | A | \$0 | | 724 ⁽²⁾ | | D | | |
| | | Т | | | | | | | quired, D s, option | | | | | | y Owned | | | | | |
| 1. Title of Derivative Security (Instr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deeme Execution if any (Month/Da | Date, | 4. Transa Code (8) | | on of | | 6. Date Exercisat Expiration Date (Month/Day/Year) | | of Securitie | | ırities ying ive Se | curity | 8. Price of Derivative Security (Instr. 5) | 9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4) | e Owner s Form: lly Direct or Indi I (I) (Ins | 10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | | Code | v | (A) | (D) | Date Exercisable | | xpiration ate | Title | or Ni of | umber | | | | | | |
| FNF Group Stock Option (right To Purchase) | \$14.38 | | | | | | | | 11/08/2013 | 1 | 1/08/2019 | FNF Grou Comm Stocl | on C | ,037 | | 8,037 ⁽³ | 3) | D | | |
| FNF Group Stock Option (right To Purchase) | \$17.76 | | | | | | | | (4) | 1 | 1/21/2020 | FNF Grou Comm Stocl | on 4 | 6,751 | | 46,751 ⁽ | (3) | D | | |
| FNF Group Stock Option (right To Purchase) | \$21.84 | | | | | | | | (5) | 1 | 1/03/2021 | FNF Grou Comm Stocl | on 1 | 6,575 | | 16,575 ⁽ | (3) | D | | |
| FNF Group Stock Option (right to purchase) | \$25.53 | | | | | | | | (6) | 1 | 0/29/2022 | FNF Grou Comm Stocl | on 2 | 1,414 | | 21,414 | (3) | D | | |

Explanation of Responses:

1. Grant of restricted common stock vesting in three equal annual installments beginning October 30, 2018, subject to the achievement of performance criteria specified in the reporting person's award agreement.

2. As a result of an anti-dilution adjustment made in connection with the spinoff of Black Knight Financial Services, Inc. from the registrant, the number of shares subject to each outstanding FNF Group restricted stock award was increased to include an additional number of restricted shares of FNF Group common stock with an initial value equal to the value of Black Knight, Inc. common stock the holder would have otherwise received. The number of additional shares of FNF Group common stock was determined using the volume weighted average prices of FNF Group common stock and Black Knight, Inc. common stock over the three trading days immediately following the spin-off. Restricted stock awards were rounded down to the nearest share and cash was issued in lieu of fractional restricted shares.

3. As a result of an anti-dilution adjustment made in connection with the spinoff of Black Knight Financial Services, Inc. from the registrant, the number of shares and exercise prices of each outstanding FNF Group stock option award were adjusted to preserve the award's pre-spinoff intrinsic value using (i) the volume weighted average price of FNF Group common stock over the three trading days immediately preceding the spinoff, and (ii) the volume weighted average price of FNF Group common stock over the three days immediately following the spinoff. Stock options were rounded down to the nearest share and up to the nearest penny, and cash was issued in lieu of options to purchase fractional shares.

4. The options vested in three equal annual installments beginning November 21, 2014.

5. The options vest in three equal annual installments beginning November 3, 2015 .

6. The options vest in three equal annual installments beginning October 29, 2016.

<u>/s/ Colleen E. Haley, as</u> <u>attorney-in-fact</u>

11/01/2017

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.