FORM 3

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

Washington, D.C. 20549

OMB APPROVAL								
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## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* <u>Bourret Francois</u>	2. Date of Requiring (Month/Dath/14/20)	Statement y/Year)	3. Issuer Name and Ticker or Trading Symbol TTEC Holdings, Inc. [ TTEC ]							
(Last) (First) (Middle) 9197 S. PEORIA ST.		23	Relationship of Reporting Person(s) to Issuer (Check all applicable)			5. If Amendment, Date of Original Filed (Month/Day/Year)				
(Street) ENGLEWOOD CO 80112 (City) (State) (Zip)	_		Director  X Officer (give title below)  Interim Cl	er (specify (C		Individual or Joint/Group Filing Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
	ahle I - Nor	n-Derivati	 ive Securities Benefic	rially Ov	wned					
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect		4. Nature of Indirect Beneficial Ownership (Instr. 5)				
Common Stock			2,095	(I) (Insti	D D					
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)										
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securit Underlying Derivative Security (Instr. 4)		y Conver or Exer		5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr.		
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security		Direct (D) or Indirect (I) (Instr. 5)	5)		
Restricted Stock Units <sup>(1)</sup>	(1)	(1)	Common Stock	1,348	0		D			
Restricted Stock Units <sup>(2)</sup>	(2)	(2)	Common Stock	1,007	0		D			
Restricted Stock Units(3)	(3)	(3)	Common Stock	1,687	0		D			
Restricted Stock Units <sup>(4)</sup>	(4)	(4)	Common Stock	10,870	0		D			

## **Explanation of Responses:**

- 1. The Reporting Person received 2,695 time-based Restricted Stock Units ("RSUs") on July 1, 2020. The RSUs vest in four installments of 25% per year beginning on July 1,
- 2. The Reporting Person received 1,342 time-based RSUs on July 1, 2021. The RSUs vest in four installments of 25% per year beginning on July 1, 2022.
- 3. The Reporting Person received 1,687 time-based RSUs on July 1, 2022. The RSUs vest in four installments of 25% per year beginning on July 1, 2023.
- 4. The Reporting Person received 10,870 time-based RSUs on April 3, 2023. The RSUs vest in four installments of 25% per year beginning on March 17, 2024.

/s/ Margaret B. McLean, Attorney-in-Fact for

Francois Bourret,

Attorney-in-Fact

\*\* Signature of Reporting

Date

04/17/2023

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

- \* If the form is filed by more than one reporting person, see Instruction 5 (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.

## POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Margaret B. McLean, Paul Miller and Elisa Bogert, signing singly, the undersigned's true and lawful attorney-in-fact to:

- (1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;
- (2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of TTEC Holdings, Inc. (the "Company"), Forms 3, 4, and 5 and any amendments thereto, in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder, and any other forms or reports the undersigned may be required to file in connection with the undersigned's ownership, acquisition, or disposition of securities of the Company;
- (3) 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 any amendments thereto, or other form or report, and timely file such Forms and amendments or report with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (4) 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 each 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 attorneys-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 supersedes and replaces any and all prior Powers of Attorney concerning the matters set forth in paragraphs (1) - (4) above. 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 and any amendments thereto, with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 20th day of March, 2023.

By: /s/ Francois Bourret Name: Francois Bourret

Title: Interim Chief Financial Officer