## FORM 4

obligations may continue. See

Instruction 1(b).

Check this box if no longer subject to Section 16. Form 4 or Form 5

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

| Washington, D | D.C. | 20549 |
|---------------|------|-------|
|---------------|------|-------|

| STATEMENT | OF CHANGES | IN BENEFICIAL | OWNERSHIP |
|-----------|------------|---------------|-----------|
|           |            |               |           |

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

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>Hall Robert J</u> |   |  |               |   | 2. Issuer Name <b>and</b> Ticker or Trading Symbol  Vera Bradley, Inc. [ VRA ] |   |   |                    |   |                                    |                       |   |                   | (Che  | 5. Relationship of (Check all applica X Director |   |  | erson(s) to I                |  |  |
|---|---|--|---------------|---|--|---|---|--------------------|---|------------------------------------|-----------------------|---|-------------------|---|--|---|--|------------------------------|--|--|
|   | A BRADL   | ,  | Middle)       |   |  | 3. Date of Earliest Transaction (Month/Day/Year) 03/31/2017 |   |                    |   |                                    |                       |   | Offic<br>belov    | er (give title<br>w)  | !  | Other<br>below                                      | (specify<br>)  |                              |  |  |
| (Street)  |   |  | 16783         |   | 4. If  | Amer  | ndment,   | , Date o           | of Origina                                      | l Filed                            | d (Month/Da           | ay/Ye   | ear)              |   | Line   | )<br><mark>X</mark> Forn                            | n filed by Or  | ne Re                        | ng (Check A<br>porting Pers<br>an One Rep                                | son  |
| (City)  | (St   | ate) (                                     | Zip)          |   |  |   |   |                    |   |                                    |                       |   |                   |   |  |   |  |                              |  |  |
|   |   | Tabl                                       | e I - No      | n-Deriv   | ative  | Sec   | uritie  | s Ac               | quired,   | Dis                                | posed o               | f, c  | or B              | enef  | ciall  | y Owne  | ed   |                              |  |  |
| 1. Title of Security (Instr. 3)                               |   | 2. Transaction<br>Date<br>(Month/Day/Year) |               | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |  | 3.<br>Transaction<br>Code (Instr.<br>) 8)                   |   |                    |   |                                    |                       | 5. Amount of<br>Securities<br>Beneficially<br>Owned Following |                   | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) |  | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership |  |                              |  |  |
|   |   |  |               |   |  |   |   |                    | Code  | v                                  | Amount (A) or (D)     |   | r <sub>Pr</sub>   | ice   | Reported<br>Transaction(s)<br>(Instr. 3 and 4)   |   |  |                              | (Instr. 4)   |  |
| Common  | Shares  |  |               |   |  |   |   |                    |   |                                    |                       |   |                   |   |  | 6,61  | 10,469   |                              |  | See<br>Footnote <sup>(2)</sup>                                     |
| Common  | Shares  |  |               |   |  |   |   |                    |   |                                    |                       |   |                   |   |  | 200   | 0,000  |                              |  | See<br>Footnote <sup>(4)</sup>                                     |
| Common Shares   |   |  |               |   |  |   |   |                    |   |                                    |                       | 173,519   |                   |   |  | See<br>Footnote <sup>(3)</sup>                      |  |                              |  |  |
| Common Shares 03/31/2   |   |  |               | 2017  | )17  |   |   | A                  |   | 9,130(1)                           | ,130 <sup>(1)</sup> A |   | \$ <mark>0</mark> | 63,593  |  |   | D  |                              |  |  |
|   |   | Та   |               |   |  |   |   |                    |   |                                    | osed of,<br>onvertib  |   |                   |   |  | Owned   |  |                              |  |  |
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3)           | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | tion 3A. Deer |   | 4.<br>Transa<br>Code (<br>8)   |   | 5. Number<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3, 4<br>and 5) |                    | 6. Date Exerci<br>Expiration Da<br>(Month/Day/Y |                                    | te                    |   |                   | of<br>es<br>ing<br>ve<br>r (Instr                                 | 3 D S (I   | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction<br>(Instr. 4) | Ov<br>Fo<br>Dii<br>or<br>(I) | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |  |               |   |  |   |   | Expiration<br>Date | Tit   | or<br>Number<br>of<br>Title Shares |                       |   |                   |   |  |   |  |                              |  |  |

## **Explanation of Responses:**

- 1. Represents restricted stock units subject to vesting and forfeiture.
- 2. The shares reported in column 5 are held by the Barbara B. Baekgaard 2009 Grantor Retained Annuity Trust, of which Mr. Hall's spouse serves as co-trustee. Mr. Hall disclaims beneficial ownership of these shares, except to the extent of his pecuniary interest therein.
- 3. The shares reported in column 5 are held by the Joan Byrne Hall 2015 Grantor Retained Annuity Trust, of which Mr. Hall's spouse serves as the sole trustee.
- 4. The shares reported in column 5 are held by the Joan Byrne Hall 2016 Grantor Retained Annuity Trust #1. Mr. Hall disclaims beneficial ownership of these shares, except to the extent of his pecuniary interest therein.

/s/ Stephen J. Hackman, attorney-in-fact for Robert J. 04/04/2017 <u>Hall</u>

\*\* Signature of Reporting Person

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 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.

Exhibit 24.1 POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints each of Mark Dely, Alyson Bohren and Stephen Hackman, signing singly, the undersigned's true and lawful attorney-in-fact to:

- 1. Execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Vera Bradley, Inc. (the "Company"), Forms 3, 4 and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules and regulations promulgated thereunder;
- 2. 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, complete and execute any amendment or amendments thereto and timely file such form with the United States Securities and Exchange Commission and any national quotation system, national securities exchange, stock exchange or similar authority; and
- 3. 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 shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 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 31st day of March, 2017.

/s/ Robert J. Hall

Signature

Robert J. Hall

Printed