



Edgar Filing: RED HAT INC - Form 4

Derivative Security			Code	V	(A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
					(A)	(D)				
Stock Option (NQSO) Right to Buy	\$ 14.58	08/15/2005	A		5,000		08/15/2005 <sup>(1)</sup>	08/15/2010	Common Stock	5,000
Deferred Stock Units	\$ 0	08/15/2005	A		1,750		<sup>(2)</sup>	<sup>(2)</sup>	Common Stock <sup>(3)</sup>	1,750

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
ALBRECHT W STEVE				
		X		

## Signatures

Emily Del Toro, Atty in Fact  
 UPOA  
 08/17/2005

\_\_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) This award constitutes an annual grant and is fully vested as of the date of grant.  
 This DSU was granted pursuant to Red Hat's 2004 Independent Director Plan in lieu of a portion of the annual stock option award and is
- (2) fully vested as of the date of grant. The DSU will be paid out in cash or common stock at the election of Red Hat, Inc. on the earlier of 8/13/06 (the deferral designated by the DSU holder), or termination of the the DSU holder's Board Service.
- (3) This DSU is payable in either cash or common stock at the election of Red Hat, Inc.

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.