## SEC Form 5

1. Name

(Street)

(City)

1. Title of Derivative

Security (Instr. 3)

Stock Option

(Right to Buy)

1. Title of Security (Instr. 3)

Conversion

or Exercise

Price of

Derivative

Security

FORM 5

(State)

3. Transaction

(Month/Day/Year)

06/11/2018

Date

(Zip)

2. Transaction

(Month/Day/Year)

Date

3A. Deemed

if any

Execution Date

(Month/Day/Year)

2A. Deemed

if any

Transaction

Code (Instr.

**4**A

8)

Execution Date,

(Month/Day/Year)

	oox if no longer subject to	t to	Washington, D.C. 20549			OMB APPROVAL		
obligations r	Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). ANNU   Form 3 Holdings Reported.		ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP			OMB Number:   3235-036     Estimated average burden      hours per response:   1		
Form 3 Hold			O WILLION M					
X Form 4 Trar	sactions Reported.	Fi	led 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 <sup>*</sup> Rowinsky Eric K			2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>Verastem, Inc.</u> [ VSTM ]		tionship of R all applicabl Director	Reporting Person(s) to Issuer ble) 10% Owner		
(Last) C/O VERAS		(Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2018		Officer (giv below)	ve title	Other (specify below)	
117 KENDRICK STREET, SUITE 500			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Indiv Line)	6. Individual or Joint/Group Filing (Check Applicable Line)			
(Street)				X	Form filed	by One Report	ing Person	
NEEDHAM	MA	02494			Form filed by More than One Reporting			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

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

Amount

6. Date Exercisable and

Expiration

06/11/2028

Date

Expiration Date

(Month/Day/Year)

Transaction

Code (Instr. 8)

5. Number

Derivative

Securities

Acquired

(A) or Disposed

of (D) (Instr. 3, 4 and 5)

of

(A)

25 891

4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)

(A) or (D)

Price

Underlying Derivative Security

Amount Number

Shares

25 891

of

(Instr. 3 and 4)

7. Title and

Amount of

Securities

Title

Fact

Commor

Stock

## Explanation of Responses:

\$5.59

1. The option vests in twelve equal monthly installments (with the number of shares vesting on each vesting date rounded down to the nearest whole share, except with respect to the final vesting date on which the remaining unvested portion shall vest), beginning on 7/11/2018 and ending on 06/11/2019, provided that the Reporting Person continues to serve as a director of the Issuer on each such vesting date.

Date

Exercisable

(1)

(D)

## Remarks:

Exhibit List: Exhibit 24 - Power of Attorney



02/13/2019 Date

Person

5. Amount of

Securities

4)

8. Price of

Derivative

Security

(Instr. 5)

\$<mark>0</mark>

Beneficially

Owned at end of

Year (Instr. 3 and

Issuer's Fiscal

6. Ownership

Indirect (I)

(Instr. 4)

(D) or

9. Number of

derivative

Securities

Following

Reported

Transaction(s) (Instr. 4)

25 891

Owned

Beneficially

Form: Direct

10.

Form:

Ownership

Direct (D)

or Indirect (I) (Instr. 4)

D

7. Nature of

Indirect Beneficial Ownership

(Instr. 4)

11. Nature

of Indirect

Beneficial

(Instr. 4)

Ownership

\*\* 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 to Form 5 POWER OF ATTORNEY

I, Eric Rowinsky, hereby authorize and designate each of Robert Forrester, Sean Flynn, Robert Gagnon and Peter Pellegrino, signing singly, as my true and lawful attorney-in-fact to:

(1) execute for and on my behalf, in my capacity as a member of the Board of Directors of Verastem, Inc. (the "Company"), Form ID and Forms 3, 4 and 5, in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act") and the rules and regulations promulgated thereunder;

(2) do and perform any and all acts for and on my behalf which may be necessary or desirable to complete and execute any such Form ID or Form 3, 4 or 5, complete and execute any amendment or amendments thereto, and timely file such form with the Securities and Exchange Commission, any 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 to my benefit, in my best interest, or legally required of me, it being understood that the documents executed by such attorney-in-fact on my behalf 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.

I hereby further grant 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 I might or could do if personally present, with full power of substitutes 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. I hereby acknowledge that the foregoing attorneys-in-fact, in serving in such capacity at my request, are not assuming, nor is the Company assuming, any of my responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney terminates and replaces that certain Power of Attorney dated April 1, 2017.

This Power of Attorney shall remain in full force and effect until I am no longer required to file Form ID or Forms 3, 4 and 5 with respect to my holdings of and transactions in securities issued by the Company, unless earlier revoked by me in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, I have caused this Power of Attorney to be duly executed as of this 11th day of December, 2018.

/s/ Eric Rowinsky Eric Rowinsky