# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

## SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.)

☑ F	illed by the Registrant.						
CHE	CK THE APPROPRIATE BOX:						
	Preliminary Proxy Statement						
	Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))						
	Definitive Proxy Statement						
<b>√</b>	Definitive Additional Materials						
	Soliciting Material Under Rule 14a-12						
	L A B O Y  INCORPORATED  La-Z-Boy Incorporated  (Name of Registrant as Specified In Its Charter) (Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)						
PAYMENT OF FILING FEE (CHECK THE APPROPRIATE BOX):							
<b>√</b>	No fee required.						
	Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.  1) Title of each class of securities to which transaction applies: 2) Aggregate number of securities to which transaction applies: 3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):						

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was

paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

Proposed maximum aggregate value of transaction:
 Total fee paid:

Fee paid previously with preliminary materials:

Amount previously. Identify the previous lilling 1) Amount previously paid:
 Sommer Schedule or Registration Statement No.:
 Sommer Statement No.:
 Sommer Statement No.:
 Date Filed:

# \*\*\* Exercise Your Right to Vote \*\*\*

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting to Be Held on August 28, 2018

#### LA-Z-BOY INCORPORATED

# **Meeting Information**

Meeting Type: Annual Meeting For holders as of: July 06, 2018

Date: August 28, 2018 Time: 8:00 AM EDT

**Location:** The Westin Detroit

Metropolitan Airport 2501 Worldgateway Place Romulus, Michigan

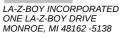
You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at <a href="https://www.proxyvote.com">www.proxyvote.com</a> or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.





# – Before You Vote —

How to Access the Proxy Materials

# Proxy Materials Available to VIEW or RECEIVE:

1. Notice & Proxy Statement 2. Annual Report

#### How to View Online:

Have the information that is printed in the box marked by the arrow  $\rightarrow$  XXXX XXXX XXXX XXXX (located on the following page) and visit: www.proxyvote.com.

#### How to Request and Receive a PAPER or E-MAIL Copy:

If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy. Please choose one of the following methods to make your request:

1) *BY INTERNET*: www.proxyvote.com 2) *BY TELEPHONE*: 1-800-579-1639

3) BY E-MAIL\*: sendmaterial@proxyvote.com

\* If requesting materials by e-mail, please send a blank e-mail with the information that is printed in the box marked by the arrow → XXXX XXXX XXXX XXXX (located on the following page) in the subject line.

Requests, instructions and other inquiries sent to this e-mail address will NOT be forwarded to your investment advisor. Please make the request as instructed above on or before August 14, 2018 to facilitate timely delivery.

# — How To Vote —

# Please Choose One of the Following Voting Methods

**Vote In Person:** Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

**Vote By Internet:** To vote now by Internet, go to *www.proxyvote.com*. Have the information that is printed in the box marked by the arrow → XXXX XXXX XXXX XXXX available and follow the instructions.

Vote By Mail: You can vote by mail by requesting a paper copy of the materials, which will include a proxy card.

#### Voting items

The Board of Directors recommends you vote FOR each of the following nominees:

1. Election of Directors

#### Nominees

01	Kurt L. Darrow	02	Sarah M. Gallagher	03	Edwin J. Holman	04	Janet E. Kerr	05	Michael T. Lawton
06	H. George Levy, MD	07	W. Alan McCollough	80	Lauren B. Peters	09	Dr. Nido R. Oubein		

## The Board of Directors recommends you vote FOR proposals 2 and 3.

- To ratify the selection of PricewaterhouseCoopers LLP as our independent registered public accounting firm for fiscal year 2019.
- To approve, on an advisory basis, the compensation of the Company's named executive officers as set forth in the Proxy Statement.

NOTE: In their discretion the Proxies are authorized to act upon such other business as may properly come before the meeting or any adjournment thereof.