## SEC Form 4

Instruction 1(b)

## FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

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

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

			0.00			inpully Not of To To				
1. Name and Address of Reporting Person <sup>*</sup> Leggett Michael Adam				2. Issuer Name <b>and</b> Ticker or Trading Symbol <u>LA-Z-BOY INC</u> [ LZB ]				tionship of Reportir all applicable) Director	10% 0	Owner
(Last) ONE LA-Z-B	(First) OY DRIVE	(Middle)		te of Earliest Transa 8/2024	action (Month/	Day/Year)	1	Officer (give title below) Sr VP & Chief S	below	<i>'</i>
			4. If A	mendment, Date of	Original Filed	I (Month/Day/Year)		vidual or Joint/Grou	p Filing (Check	Applicable
(Street)							Line)	Form filed by On	e Reporting Per	rson
MONROE	MI	48162						Form filed by Mo Person		
(City)	(State)	(Zip)	Rul	e 10b5-1(c)	Transact	ion Indication				
						action was made pursuant t ons of Rule 10b5-1(c). See I			en plan that is int	ended to
		Table I - Non	-Derivative S	ecurities Acq	uired, Dis	oosed of, or Benef	icially	Owned		
1. Title of Securi	ity (Instr. 3)		2. Transaction	2A. Deemed	3.	4. Securities Acquired (A	) or	5. Amount of	6. Ownership	7. Nature

T. The of Security (insu. 3)	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	5. Transa Code ( 8)		Disposed Of	sed Of (D) (Instr. 3, 4 and Beneficially Owned Following		Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)	
				v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(1150.4)
Common Shares	06/28/2024		F		374	D	\$37.28	29,989	D	

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

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code ( 8)		of		6. Date Exerc Expiration Da (Month/Day/Y	7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

**Remarks:** 

## /s/ Uzma Ahmad, Attorney-in- 07/02/2024 Fact

\*\* Signature of Reporting Person Date

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

 $^{\ast}$  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.