

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **December 14, 2020**

**LA-Z-BOY INCORPORATED**

(Exact name of registrant as specified in its charter)

|  |  |   |
|--|--|---|
| <b>Michigan</b><br>(State or other jurisdiction of<br>incorporation) | <b>1-9656</b><br>(Commission<br>File Number) | <b>38-0751137</b><br>(IRS Employer<br>Identification No.) |
|--|--|---|

|   |                                 |
|---|---------------------------------|
| <b>One La-Z-Boy Drive, Monroe, Michigan</b><br>(Address of principal executive offices) | <b>48162-5138</b><br>(Zip Code) |
|---|---------------------------------|

Registrant's telephone number, including area code (734) 242-1444

N/A

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Securities registered pursuant to Section 12(b) of the Act:

| <b>Title of each class</b>     | <b>Trading<br/>Symbol(s)</b> | <b>Name of each exchange on which registered</b> |
|--------------------------------|------------------------------|--|
| Common Stock, \$1.00 par value | LZB                          | New York Stock Exchange                          |

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

**Item 7.01 Regulation FD Disclosure.**

La-Z-Boy Incorporated (the "Company") previously suspended its share repurchases as a part of its COVID-19 Action Plan, announced March 29, 2020. The Company intends to resume share repurchases under its previous share repurchase authorization, pursuant to which 4.5 million shares currently remain available for repurchase.

The information provided pursuant to this Item 7.01 is being furnished and shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or otherwise subject to the liabilities under that Section and shall not be deemed incorporated by reference into any filing of the Company under the Securities Act of 1933, as amended, or the Exchange Act, except as expressly set forth by specific reference in any such filing.

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## **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

LA-Z-BOY INCORPORATED

(Registrant)

Date: December 14, 2020

BY:/s/Lindsay A. Barnes

Lindsay A. Barnes

Vice President, Corporate Controller, Chief Accounting  
Officer and Treasurer