

DRAFT FOR ANALYST REVIEW - NOT FOR DISTRIBUTION

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FOR IMMEDIATE RELEASE

New York, NY - 2026-07-17

Signal Proxy Intelligence Recommends **Full Support** for All Three Items at La-Z-Boy Incorporated Annual Meeting

Independent research firm publishes item-by-item recommendations on all three ballot measures within 2 days of the company's proxy filing. (Exceeds SPI's standing 48-hour / T+2 commitment; the time stated above is the actual elapsed time to publication.)

NEW YORK, NY - Signal Proxy Intelligence, the independent proxy research division of Signal Law Group, today published its recommendations for the Aug. 25, 2026 annual meeting of La-Z-Boy Incorporated. SPI issued a recommendation on each of the three items on the ballot, published 2 days after the company's definitive proxy statement was accepted on EDGAR.

Reviewing the ballot from the perspective of the common shareholder and using publicly available information only, SPI assigned the meeting a concern band of Routine. The firm recommends FOR on the advisory vote on executive compensation, citing that approximately 93% of votes cast supported the 2025 say-on-pay vote.

"This ballot presented no divergences from the board's recommendations. Each item was assessed under our published framework, and the full rationale for every recommendation is documented in the report."

Hayden Smith, Head of Proxy Research

On the election of directors, SPI recommends FOR the director nominees as presented on the ballot.

SPI will publish a separate post-meeting divergence report comparing its recommendations to those of the incumbent proxy advisors after the meeting results are available.

The complete item-by-item analysis, including the rationale for each recommendation, is available at <https://www.signallawgroup.com/proxies/la-z-boy-incorporated-2026-08-25/>.

BALLOT SUMMARY: RECOMMENDATION BY ITEM

1	Election of Directors	FOR
2	Ratification of Selection of Independent Registered Public Accounting Firm for Fiscal Year 2027	FOR
3	Approval, through a Non-Binding Advisory Vote, of the Compensation of our Named Executive Officers	FOR

About Signal Proxy Intelligence

SPI is the independent proxy research division of Signal Law Group, an independent research and investigations firm. SPI publishes FOR / AGAINST / WITHHOLD recommendations on every item of every covered proxy ballot within 48 hours of filing, analyzing each measure from the perspective of the common shareholder using publicly available information. SPI accepts no revenue from the companies it covers. Every SPI recommendation is timestamped at publication, fingerprinted, and reconciled against the company's reported vote.

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