SEC	Form	4
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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number:	3235-0287					
Estimated average burden						
hours per response:	0.5					

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

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

1. Name and Address of Reporting Person [*] Leggett Michael Adam						2. Issuer Name and Ticker or Trading Symbol <u>LA-Z-BOY INC</u> [LZB]								5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title Other (specify				
(Last) ONE LA	(Fi -Z-BOY D	,	(Middle)			Date of /21/20		est Trar	nsaction	n (Mont	h/Day/Year)		below)		below Supply Chain)		
(Street) MONRO (City)			48162 (Zip)					-	_		ed (Month/Da	Line	 6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person 					
						Check satisfy	this t the a	oox to in Iffirmativ	dicate th e defens	at a tra se cond	nsaction was m itions of Rule 1	nade purs 0b5-1(c).	uant to a conti See Instructio	n 10.		plan that is intend	ed to	
1. Title of Security (Instr. 3) 2. Transa Date		2. Transac	tion	on 2A. De Execu Year) if any		A. Deemed xecution Date,		ed, D action (Instr.	A Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 an		(A) or	5. Amount of		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership			
								Code	v	Amount	(A) or (D)	Price	Transac (Instr. 3	tion(s)		(Instr. 4)		
Common Shares 03/21/2			2024	24		M ⁽¹⁾		3,955	Α	\$24.41	24	,596	D					
Common Shares 03/21/20			2024	24		S		3,077	D	\$37.0775	(2) 21	,519	D					
		٦	Table I								posed of, , converti			Owned				
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. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio (Instr. 4)	Ownersh Form: Direct (D) or Indirec (I) (Instr.	Beneficial Ownershi t (Instr. 4)		
					Code	v	(A)	(D)	Date Exerci	sable	Expiration Date	Title	Amount or Number of Shares					
Employee Stock Options (right to buy)	\$24.41	03/21/2024			М			3,955	06/28/2	2023(1)	06/28/2032	Commo Shares		\$0	11,868	b D		

Explanation of Responses:

1. These options were granted under the La-Z-Boy Incorporated 2017 Omnibus Incentive Plan and become exercisable in four equal annual installments beginning on the date shown in the Date Exercisable Column

2. The price reported in Column 4 is a weighted average price. These shares were sold in multiple transactions at prices ranging from \$37.0500 to \$37.1050, inclusive. The reporting person undertakes to provide issuer, any security holder of issuer, or the staff of the Securities and Exchange Commission, upon request, full information regarding the number of shares sold at each separate price within the ranges set forth in this footnote.

Remarks:

Uzma Ahmad, Attorney-in-	03/		
<u>Fact</u>	03/		
** Signature of Reporting Person	Date		

22/2024

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.