

# MELINDA WHITTINGTON



## BOARD CHAIR, PRESIDENT AND CHIEF EXECUTIVE OFFICER

Melinda Whittington is Board Chair, President and Chief Executive Officer of La-Z-Boy Incorporated (NYSE:LZB).

Whittington has served as the company's President and Chief Executive Officer and a member of its Board of Directors since 2021. In December 2024 she was elected to serve additionally as Chair of the Board. Whittington joined La-Z-Boy Incorporated as Senior Vice President and Chief Financial Officer, a role she held for three years prior to her appointment as CEO.

Previously, Whittington was the Chief Financial Officer for Allscripts Healthcare Solutions (NASDAQ:MDRX), a healthcare information technology solutions company. She also served as the Senior Vice President, Corporate Controller and Chief Accounting Officer for Kraft Foods Group (now the Kraft Heinz Company) (NASDAQ:KHC), one of North America's largest consumer packaged food and beverage companies.

Earlier in her career Whittington spent 20 years with The Procter and Gamble Company (NYSE:PG) in finance roles of increasing responsibility in Global Home Products, North America Home Care, Corporate Accounting, and Global Business Services. Her experiences included expatriate assignments in Belgium and Costa Rica.

Whittington serves on the Board of Directors of Best Buy Co., Inc., the American Home Furnishings Alliance, the American Home Furnishings Hall of Fame, Business Leaders for Michigan, and the YMCA of Monroe, Michigan. She is a member of the Deans Advisory Council of the Fisher College of Business at The Ohio State University, her alma mater, where she graduated summa cum laude earning her Bachelor of Science in Business Administration. She is also a Certified Public Accountant.

She enjoys travel, spending time with family and friends, outdoor time and cheering on The Ohio State University Buckeyes.

## TEAM MEMBER SINCE 2018



### MY FAVORITE PRODUCT

The La-Z-Boy Duo High Leg Motion Sofa—specifically, the Edie.



### BEST THING ABOUT LA-Z-BOY INCORPORATED

Our people!