UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM	8-K
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CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 19, 2022

APOGEE ENTERPRISES, INC.

(Exact name of registrant as specified in its charter)

Minnesota

(State or other jurisdiction of incorporation)

(Commission File Number) 41-0919654 (I.R.S. Employer Identification No.)

4400 West 78th Street - Suite 520, Minneapolis,
Minnesota
(Address of principal executive offices)

0-6365

55435 (Zip Code)

Registrant's telephone number, including area code: (952) 835-1874 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) П 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)) П П 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: Trading Name of each exchange Title of each class Symbol(s) on which registered Common Stock, \$0.33 1/3 Par Value **APOG** The Nasdag Stock Market LLC

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 \square

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. \Box

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On July 19, 2022, Nisheet Gupta tendered his resignation as Chief Financial Officer of Apogee Enterprises, Inc. (the "Company"), effective as of August 1, 2022. The Company has appointed Mark Augdahl as interim Chief Financial Officer, effective upon Mr. Gupta's departure. Mr. Augdahl will serve as the Company's Principal Financial Officer and Principal Accounting Officer. The Company has begun a search for its next Chief Financial Officer and has retained an executive search firm to assist with the process.

Mr. Augdahl, 57, has served in various finance leadership roles at the Company and its subsidiaries for the past 22 years, including as Vice President of Finance and Corporate Controller for the Company. Mr. Augdahl has served as Vice President of Finance for the Company's Architectural Glass segment since July, 2017.

Item 7.01 Regulation FD Disclosure

A copy of the Company's press release announcing the Chief Financial Officer transition has been furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information in the press release is being furnished, not filed, pursuant to Item 7.01. Accordingly, the information in the press release will not be incorporated by reference into any registration statement filed by the Company under the Securities Act of 1933, as amended, unless specifically identified therein as being incorporated therein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibit.

Exhibit
Number Description

99.1 <u>Press release dated July 25, 2022</u>

104 Cover Page interactive Data File (embedded within the Inline XBRL document).

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.

Date: July 25, 2022 APOGEE ENTERPRISES, INC.

By: /s/ Meghan M. Elliott

Meghan M. Elliott

Vice President, General Counsel and Secretary



Press Release

FOR RELEASE: July 25, 2022

Apogee Enterprises Announces CFO Transition

MINNEAPOLIS, MN, July 25, 2022 – Apogee Enterprises, Inc. (Nasdaq: APOG) today announced the resignation of Nisheet Gupta as Chief Financial Officer, effective August 1, 2022. Mr. Gupta is leaving Apogee to pursue an opportunity outside of the industry. The company has appointed Mark Augdahl as interim Chief Financial Officer, effective upon Mr. Gupta's departure.

Mr. Augdahl currently serves as Vice President of Finance for Apogee's Architectural Glass segment. He joined Apogee in 2000 and brings 35 years of experience as a finance leader. Prior to his current role, he was Vice President of Finance for Apogee's Architectural Services segment, and he previously served as Apogee's corporate controller.

"On behalf of the Apogee team and Board, I want to thank Nisheet for his commitment and leadership over the past two years," said Ty R. Silberhorn, Chief Executive Officer. "He played an important role in guiding Apogee through the pandemic and accelerating the company's transformation. We wish him well in his future endeavors."

Mr. Silberhorn continued, "Apogee has a strong team of finance leaders, and I am pleased to have Mark step up as interim CFO. Mark's deep knowledge of the industry and our finance processes and controls will allow him to move in seamlessly during our search for a permanent CFO."

The company has begun a search for its next CFO and has retained an executive search firm to assist with the process.

About Apogee Enterprises, Inc.

Apogee Enterprises, Inc. (Nasdaq: APOG) is a leading provider of architectural products and services for enclosing buildings, and glass and acrylic products used for preservation, energy conservation, and enhanced viewing. Headquartered in Minneapolis, MN, our portfolio of industry-leading products and services includes high-performance architectural glass, windows, curtainwall, storefront and entrance systems, integrated project management and installation services, as well as value-added glass and acrylic for custom picture framing and displays. For more information, visit www.apog.com.

Apogee Enterprises, Inc. • 4400 West 78th Street • Minneapolis, MN 55435 • (952) 835-1874 • www.apog.com

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