

**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 19, 2019**

**APOGEE ENTERPRISES, INC.**

(Exact name of registrant as specified in its charter)

**Minnesota**

(State or other jurisdiction of incorporation)

**0-6365**

(Commission File Number)

**41-0919654**

(I.R.S. Employer Identification No.)

**4400 West 78th Street - Suite 520, Minneapolis,  
Minnesota**

(Address of principal executive offices)

**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)
- 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:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
<b>Common Stock, \$0.33 1/3 Par Value</b>	<b>APOG</b>	<b>The Nasdaq Stock Market LLC</b>

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

On December 19, 2019, Apogee Enterprises, Inc. (the “Company”) announced the planned retirement of James S. Porter, the Company’s Executive Vice President and Chief Financial Officer. The Company has retained an executive search firm to assist it in the search for a new Chief Financial Officer. Mr. Porter will continue in his current role until a successor is appointed.

**Item 9.01. Financial Statements and Exhibits.**

*(d) Exhibit.*

The following exhibits are furnished herewith:

Exhibit Number	Description
99.1	<a href="#">Press release dated December 19, 2019</a>
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: December 19, 2019

APOGEE ENTERPRISES, INC.

By: /s/ Patricia A. Beithon  
Patricia A. Beithon  
General Counsel and Secretary



**Press Release**

FOR RELEASE: December 19, 2019

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**Apogee Enterprises CFO James Porter to Retire from Company in 2020**

**MINNEAPOLIS, MN, December 19, 2019 – Apogee Enterprises, Inc. (Nasdaq: APOG)** today announced the planned retirement of James S. Porter, the company’s Executive Vice President and Chief Financial Officer, after a 22 year career with the company, including over 14 years as CFO. Apogee is beginning a search for its next CFO and has retained an executive search firm to assist in the process. Porter will continue in his current role until a successor is appointed.

“Jim has been a key part of Apogee’s leadership for over two-decades and I am grateful for his leadership and partnership,” said Joseph F. Puishys, Chief Executive Officer. “On behalf of Apogee’s Board and management team, I thank Jim for his dedication and many valuable contributions during his career at Apogee and I wish him all the best in his retirement. We are committed to identifying a highly qualified successor in the coming months and to facilitating a successful leadership transition.”

“I am thankful for the opportunity to have been a part of Apogee and it has been a privilege to work alongside such a talented team. I wish the company continued success in the future and I am committed to ensuring a smooth transition as I retire,” Porter said.

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**About Apogee Enterprises, Inc.**

Apogee Enterprises, Inc. (Nasdaq: APOG) delivers distinctive solutions for enclosing commercial buildings and framing art. Headquartered in Minneapolis, MN, we are a leader in architectural products and services, providing architectural glass, aluminum framing systems and installation services for buildings, as well as value-added glass and acrylic for custom picture framing and displays. For more information, visit [www.apog.com](http://www.apog.com).

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