| SEC Form 4 |
|------------|
|------------|

Instruction 1(b).

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

| OMB Number: | 3235-0287 |
|----------------------|-----------|
| Estimated average bu | ırden |
| hours per response: | 0.5 |

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| | 01 00 | | vesiment con | | | | | |
|---|-------------------|---------------------------------------|----------------|-------------------------------|------------------------|--|------------------------------|----------------------------|
| 1. Name and Address of Reporting Person [*] Elliott Meghan Marie | | er Name and Ticke GEE ENTER | 0 | ymbol <u>INC.</u> [APOG] | (Check | tionship of Reportin all applicable) Director Officer (give title | 10% (| ssuer Dwner (specify |
| (Last) (First) (Middle) 4400 WEST 78TH STREET, SUITE 520 | 3. Date 04/20, | e of Earliest Transac /2021 | ction (Month/D | ay/Year) | X | below) below Vice Pres, Gen Counsel, Se | |) |
| (Street) MINNEAPOLIS MN 55435 (City) (State) (Zip) | 4. If An | nendment, Date of (| Driginal Filed | (Month/Day/Year) | 6. Indiv Line) X | idual or Joint/Group Form filed by One Form filed by Mor Person | e Reporting Pers | son |
| Table I - Nor | n-Derivative S | ecurities Acq | uired, Disj | oosed of, or Benefi | cially | Owned | | |
| 1. Title of Security (Instr. 3) 2. Transaction Date 2A. Deemed Execution Date. 3. 4. Securities Acquired (/ Disposed Of (D) (Instr. 3) | | | | | | 5. Amount of Securities | 6. Ownership Form: Direct | 7. Nature of Indirect |

| | (Month/Day/Year) | if any (Month/Day/Year) | Code (8) | Instr. | 5) | | | Beneficially Owned Following Reported | (D) or Indirect (I) (Instr. 4) | Beneficial Ownership (Instr. 4) |
|--------------|------------------|----------------------------|--------------|--------|----------------------|---------------|--------|---|-----------------------------------|---------------------------------------|
| | | | Code | v | Amount | (A) or (D) | Price | Transaction(s) (Instr. 3 and 4) | | (1150.4) |
| Common Stock | 04/20/2021 | | A | | 5,186 ⁽¹⁾ | A | \$0.00 | 17,389 ⁽²⁾ | D | |

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 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. Transa Code (8) | | of Deriva | or posed D) str. 3, 4 | | Expiration Date Amount of (Month/Day/Year) Securities | | 8. Price of Derivative Security (Instr. 5) | 9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4) | Ownership | 11. Nature of Indirect Beneficial Ownership (Instr. 4) | |
|---|---|--|---|------------------------------|---|--------------|--------------------------------|---------------------|--|-----------------|---|--|-----------|--|--|
| | | | | Code | v | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Performance Share Units | \$0.00 ⁽³⁾ | 04/20/2021 | | A | | 2,593 | | (4) | 04/20/2024 | Common Stock | 2,593 | \$0.00 | 2,593 | D | |

Explanation of Responses:

1. Shares vest over a three year vesting period with one-third of the shares vesting on 4/30/2022, 4/30/2023 and 4/30/2024.

2. Includes restricted stock awards under the 2009 Stock Incentive Plan and 2019 Stock Incentive Plan.

3. Settled 1-for-1.

4. The actual number of performance shares the reporting person will receive at the end of the performance period will be based on pre-determined corporate financial performance criteria. If the threshold level of performance is not met, no performance shares will be issued pursuant to the Performance Award Agreement.

Remarks:

/s/ Meghan M. Elliott

** Signature of Reporting Person

04/21/2021 Date

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.

KNOW ALL PERSONS BY THESE PRESENTS, that I, Meghan M. Elliott, hereby constitute and appoint Ryan Tollgaard, David Wright Walstrom and Judith A. Stone and each of them, my true and lawful attorneys-in-fact and agents, with full power of substitution and resubstitution for me and in my name, place and stead, to sign any reports on Form 3 (Initial Statement of Beneficial Ownership of Securities), Form 4 (Statement of Changes in Beneficial Ownership of Securities) and Form 5 (Annual Statement of Changes in Beneficial Ownership of Securities) relating to transactions by me in Common Stock or other securities of Apogee Enterprises, Inc. and all amendments thereto, and to file the same, with the Securities and Exchange Commission and the appropriate securities exchange, granting unto said attorneys-in-fact and agents, and each of them, or their substitutes, full power and authority to do and perform each and every act and thing requisite or necessary to be done in and about the premises, as fully to all intents and purposes as I might or could do in person, hereby ratifying and confirming all that said attorneys-in-fact and agents, and each of them, or their substitutes, may lawfully do or cause to be done by virtue hereof. This Power of Attorney shall be effective until such time as I deliver a written revocation thereof to the above-named attorneys-in-fact and agents.

By: /s/ Meghan M. Elliott Meghan M. Elliott

Date: September 3, 2020