# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# **SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.)

Filed by the Registrant ⊠

Filed by a Party other than the Registrant  $\Box$ 

Check the appropriate box:

- Preliminary Proxy Statement
- □ Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- □ Soliciting Material under §240.14a-12

## Leggett & Platt, Incorporated

(Name of Registrant as Specified In Its Charter)

#### (Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check all boxes that apply):

- No fee required
- □ Fee paid previously with preliminary materials
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11

# Your Vote Counts!

#### **LEGGETT & PLATT, INCORPORATED**

2024 Annual Meeting Vote by May 07, 2024 11:59 PM ET



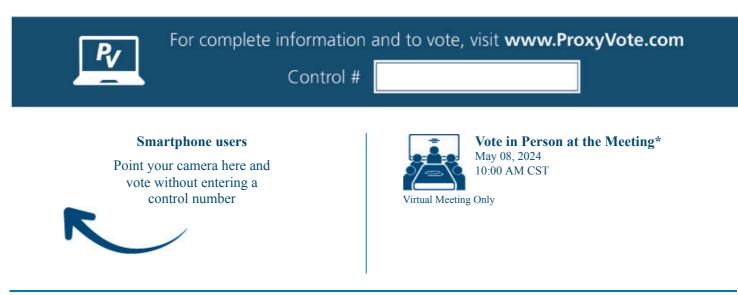
Leggett & Platt, Incorporated No.1 Leggett Road Carthage, MO 64836

#### You invested in LEGGETT & PLATT, INCORPORATED and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on May 08, 2024.

#### Get informed before you vote

View the Notice & Proxy Statement, Annual Report/10K online OR you can receive a free paper or email copy of the material(s) by requesting prior to April 24, 2024. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.



\* If you choose to vote these shares in person at the meeting, you must request a "legal proxy." To do so, please follow the instructions at www.ProxyVote.com or request a paper copy of the materials, which will contain the appropriate instructions. Please check the meeting materials for any special requirements for meeting attendance.

### Vote at www.ProxyVote.com

#### THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

LEGGETT & PLATT, INCORPORATED 2024 Annual Meeting Vote by May 07, 2024 11:59 PM ET

| Voting Items   | Board<br>Recommends |
|--|---------------------|
| 1. Election of Directors   |                     |
| Nominees:  | -                   |
| 1A Angela Barbee   | S For               |
| 1B Mark A. Blinn   | Sec. 10             |
| 1C Robert E. Brunner   | ✓ For               |
| 1D Mary Campbell   | S For               |
| 1E J. Mitchell Dolloff   | S For               |
| 1F Manuel A. Fernandez   | S For               |
| 1G Karl G. Glassman  | ✓ For               |
| 1H Joseph W. McClanathan   | ✓ For               |
| 1I Srikanth Padmanabhan  | ✓ For               |
| 1J Jai Shah  | ✓ For               |
| 1K Phoebe A. Wood  | S For               |
| 2 Ratification of the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for<br>the year ending December 31, 2024. | r 📀 For             |
| 3 An advisory vote to approve named executive officer compensation as described in the Company's proxy statement.  | ✓ For               |
| 4 Approval of the amendment and restatement of the Flexible Stock Plan.  | S For               |
|  | ·                   |

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.