



# News Release

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## **HNI CORPORATION ANNOUNCES ADDITIONAL INFORMATION REGARDING ITS 2020 ANNUAL MEETING OF SHAREHOLDERS**

MUSCATINE, Iowa (April 17, 2020) – **HNI Corporation** (NYSE: HNI) (the “Corporation”) announced today that due to the continuing public health impact of the coronavirus pandemic (COVID-19) and to support the health and well-being of the Corporation’s shareholders, members and their families, the Corporation’s Annual Meeting will be made available via the internet in a virtual meeting format. The Annual Meeting, which was previously announced in the Corporation’s Notice of 2020 Annual Meeting and Proxy Statement and filed with the Securities and Exchange Commission (“SEC”) on March 26, 2020, will still be held on Tuesday, May 5, 2020, at 10:30 a.m. Central Daylight Time. Shareholders of record at the close of business on March 6, 2020 will be able to access the Annual Meeting online at [www.virtualshareholdermeeting.com/HNI2020](http://www.virtualshareholdermeeting.com/HNI2020) by entering their 16-digit control number provided in their proxy materials. Online access to the meeting will begin at 10:15 a.m. Central Daylight Time. The Corporation strongly encourages shareholders to attend the Annual Meeting virtually. A physical meeting will not be held if a proclamation of disaster emergency by the Governor of the State of Iowa suspending the requirement for a physical meeting because of the COVID-19 health crisis is in effect on the date of the Annual Meeting. Agenda items for the Annual Meeting will be limited to the proposals described in the Proxy Statement.

**About HNI Corporation**

HNI Corporation is a NYSE traded company (ticker symbol: HNI) providing products and solutions for the home and workplace environments. HNI Corporation is a leading global office furniture manufacturer and is the nation's leading manufacturer of hearth products. The Corporation's strong brands have leading positions in their markets. More information can be found on the Corporation's website at [www.hnicorp.com](http://www.hnicorp.com).

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