
**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**

Filed by the Registrant ☒

Filed by a Party other than the Registrant ☐

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 Pursuant to §240.14a-12

MillerKnoll, Inc.

(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.
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MillerKnoll

MILLERKNOLL, INC.
ATTN: SHAREHOLDER SERVICES
855 EAST MAIN AVENUE
ZEELAND, MI 49464-0302

Your **Vote** Counts!

MILLERKNOLL, INC.

2023 Annual Meeting

Vote by October 15, 2023 11:59 PM ET. For shares held in a Plan, vote by October 12, 2023 11:59 PM ET.



V21641-P97374

You invested in MILLERKNOLL, INC. 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 October 16, 2023.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to October 2, 2023. 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.



For complete information and to vote, visit **www.ProxyVote.com**

Control #

Smartphone users

Point your camera here and
vote without entering a
control number



Vote Virtually at the Meeting*

October 16, 2023
10:30 a.m., ET

Virtually at:
www.virtualshareholdermeeting.com/MLKN2023

*Please check the meeting materials for any special requirements for meeting attendance.

V1.2

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.

Voting Items	Board Recommends
1. Director Vote TO ELECT THREE DIRECTORS, EACH TO SERVE A THREE YEAR TERM EXPIRING IN 2026 01) Candace S. Matthews 02) Andrea (Andi) R. Owen 03) Michael R. Smith	✓ For
2. Proposal to ratify the appointment of KPMG LLP as our independent registered public accounting firm for fiscal 2024.	✓ For
3. Proposal to approve, on an advisory basis, the compensation paid to the Company's Named Executive Officers.	✓ For
4. Proposal to consider, on an advisory basis, the frequency of future advisory votes on executive compensation.	1 Year
5. Proposal to approve the MillerKnoll, Inc. 2023 Long-Term Incentive Plan.	✓ For
6. Proposal to approve the Amended and Restated MillerKnoll, Inc. Employee Stock Purchase Plan.	✓ For
At their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting or adjournment thereof.	

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".