

**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

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

ETHAN ALLEN INTERIORS 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 the appropriate box):

- No fee required.
 Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.
- (1) Title of each class of securities to which transaction applies: _____
- (2) Aggregate number of securities to which transaction applies: _____
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): _____
- (4) Proposed maximum aggregate value of transaction: _____
- (5) Total fee paid: _____
- Fee paid previously with preliminary materials.
 Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
- (1) Amount Previously Paid: _____
- (2) Form, Schedule or Registration Statement No.: _____
- (3) Filing Party: _____
- (4) Date Filed: _____

ETHAN ALLEN

ETHAN ALLEN INTERIORS INC.
25 LAKE AVENUE EXT.
DANBURY, CT 06811-5286
ATTN: ERIC D. KOSTER

D61050-P62930

Your **Vote** Counts!

ETHAN ALLEN INTERIORS INC.

2021 Annual Meeting

Date: November 30, 2021

Time: 10:00 a.m. ET

Location: Online in a virtual-only format at
www.virtualshareholdermeeting.com/ETH2021



You invested in ETHAN ALLEN INTERIORS 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 stockholder meeting to be held on November 30, 2021.**

Get informed before you vote

View the Annual Report and Notice & Proxy Statement online OR you can receive a free paper or email copy of the material(s) by requesting prior to November 16, 2021. If you would like to request a copy of the material(s) for this and/or future stockholder 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



Internet and Telephone Voting Deadlines*

- 7:00 a.m. ET on November 28, 2021 for shares held in the Ethan Allen Retirement Savings Plan
- 11:59 p.m. ET on November 29, 2021 for all other shareholders

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

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THIS IS NOT A VOTABLE BALLOT

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

Voting Items	Board Recommends
1. To elect six directors to serve until the 2022 Annual Meeting of Stockholders; Nominees:	
1a. M. Farooq Kathwari	✓ For
1b. Dr. John Clark	✓ For
1c. John J. Dooner, Jr.	✓ For
1d. Cynthia Ekberg Tsai	✓ For
1e. David M. Sable	✓ For
1f. Tara I. Stacom	✓ For
2. To approve by a non-binding advisory vote, executive compensation of the Company's Named Executive Officers;	✓ For
3. To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2022 fiscal year; and	✓ For

NOTE: To transact such other business as may properly come before the meeting.

NOTE: THIS IS NOT A PROXY CARD, YOU CANNOT VOTE BY RETURNING THIS NOTICE. To vote the shares, you must vote online or request a paper copy of the proxy materials to receive a proxy card. If you wish to attend and vote at the annual meeting, please bring this notice with you.

Prefer to receive an email instead? While voting on www.ProxyVote.com, be sure to click "Sign up for E-delivery".