
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 the 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[®]

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 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.

ETHAN ALLEN

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

D91240-P80622

Your **Vote** Counts!

ETHAN ALLEN INTERIORS INC.

2022 Annual Meeting

Date: November 9, 2022

Time: 11:00 AM EST

Location: Online in a virtual-only format at
www.virtualshareholdermeeting.com/ETH2022



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 9, 2022.**

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 October 26, 2022. 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 7, 2022 for shares held in the Ethan Allen Retirement Savings Plan
- 11:59 p.m. ET on November 8, 2022 for all other shareholders

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

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 seven directors to serve until the 2023 Annual Meeting of Stockholders; Nominees:	
1a. M. Farooq Kathwari	✓ For
1b. Maria Eugenia Casar	✓ For
1c. Dr. John Clark	✓ For
1d. John J. Dooner, Jr.	✓ For
1e. David M. Sable	✓ For
1f. Tara I. Stacom	✓ For
1g. Cynthia Ekberg Tsai	✓ 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 CohnReznick LLP as the Company's independent registered public accounting firm for the 2023 fiscal year; and	✓ For
NOTE: To transact such other business as may properly come before the meeting.	

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