UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

SCHEDULE 14A (Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

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

| | Exchange fact of 1554 (American 140) |
|---------|--|
| | y the Registrant y a Party other than the Registrant □ |
| Check t | 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 |
| | <u>Daktronics, Inc.</u> (Name of Registrant as Specified in its Charter) |
| | (Name of Person(s) Filing Proxy Statement, if other than the Registrant) |
| aymer | nt of Filing Fee (Check the appropriate box): |
| | No fee required. Fee computed on table below per Exchange Act Rules 14a-6(i) and 0-11. Title of each class of securities to which transaction applies: Aggregate number of securities to which transaction applies: 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): Proposed maximum aggregate value of transaction: |
|] | 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. Amount previously paid: Form, Schedule or Registration Statement No.: Filing Party: Date Filed: |



DAKTRONICS, INC.

2021 Annual Meeting Vote by August 31, 2021 11:59 PM ET



D56895-P59097

You invested in DAKTRONICS, 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 September 1, 2021.

Get informed before you vote

View the Notice and Proxy Statement and 2021 Annual Report to Shareholders online OR you can receive a free paper or email copy of the material(s) by requesting prior to August 18, 2021. 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 in Person at the Meeting*

September 1, 2021 4:30 p.m., CDT

Daktronics, Inc. 201 Daktronics Drive Brookings, SD 57006

^{*}Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

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.

| | ting Items | Board Recommend |
|----|---|--------------------|
| 1. | To elect three Directors to serve for a three-year term that expires on the date of the Annual Meeting of Shareholders in 2024 or until their successors are duly elected and to elect one Director to serve for a two-year term that expires on the date of the Annual Meeting of Shareholders in 2023 or until their successors are duly elected. (If you wish to cumulate your votes as described in the Proxy Statement, please contact the Corporate Secretary at Daktronics, Inc. to record your vote): | |
| | 01) John P. Friel 02) Reece A. Kurtenbach 03) Shereta Williams 04) Lance D. Bultena | For |
| 2. | Advisory vote on the compensation of our named executive officers. | For |
| 3. | To ratify the appointment by the Audit Committee of the Board of Directors of Deloitte & Touche, LLP as our independent registered public accounting firm for fiscal 2022. | O For |
| | | |
| | | |

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