



Apogee Enterprises Declares Quarterly Cash Dividend

January 25, 2005

MINNEAPOLIS--(BUSINESS WIRE)--Jan. 25, 2005--The Board of Directors of Apogee Enterprises, Inc. (Nasdaq:APOG) announced it has declared a regular quarterly cash dividend of \$0.0625 per share, payable March 2, 2005 to shareholders of record February 14, 2005. The company has approximately 27.4 million shares outstanding.

Apogee Enterprises, Inc. (www.apog.com), headquartered in Minneapolis, is a world leader in technologies involving the design and development of value-added glass products, services and systems. The company is organized in three segments:

- Architectural products and services companies design, engineer, fabricate, install, maintain and renovate the walls of glass and windows comprising the outside skin of commercial and institutional buildings.
- Large-scale optical technologies segment consists of a developer and producer of high technology glass and acrylic that enhances the visual performance of products for the picture framing, display and imaging industries.
- Automotive replacement glass and services segment consists of a fabricator of aftermarket foreign and domestic car windshields.

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