UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): August 1, 2018

UNIFI, INC.

(Exact name of registrant as specified in its charter)

New York1-1054211-2165495(State or other jurisdiction
of incorporation)(Commission
File Number)(IRS Employer
Identification No.)

7201 West Friendly Avenue Greensboro, North Carolina 27410

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (336) 294-4410

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:
Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12) Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
ndicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).
Emerging growth company \square
f an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or evised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On August 1, 2018, the Board of Directors (the "Board") of Unifi, Inc. (the "Company") elected Eva T. Zlotnicka, a Vice President at ValueAct Capital, to the Board, effective that day, with a term expiring at the Company's 2018 Annual Meeting of Shareholders. There are no arrangements or understandings between Ms. Zlotnicka and any other persons pursuant to which she was selected as a director. Additionally, there are no transactions involving the Company and Ms. Zlotnicka that the Company would be required to report pursuant to Item 404(a) of Regulation S-K.

Ms. Zlotnicka will receive compensation for her Board service in accordance with the Company's Director Compensation Policy for independent directors, a copy of which was attached as Exhibit 10.1 to the Company's Current Report on Form 8-K filed with the Securities and Exchange Commission on October 30, 2017. Specifically, in connection with her election as a director, Ms. Zlotnicka will receive a grant of \$18,244 of the Company's common stock and a cash payment in equal amount, representing a prorated portion of the \$150,000 annual retainer for independent directors.

A copy of the press release announcing Ms. Zlotnicka's election is attached as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit
No.

Description

99.1 Press Release of Unifi, Inc., dated August 1, 2018.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNIFI, INC.

Date: August 1, 2018 By: <u>/s/ Jeffrey C. Ackerman</u>

Jeffrey C. Ackerman Executive Vice President & Chief Financial Officer



Unifi Elects Eva Zlotnicka to the Board of Directors

Greensboro, **N.C. August 1**, **2018** -- Unifi, Inc. (NYSE: UFI), one of the world's leading innovators in recycled and synthetic yarns, today announced the election of Eva Zlotnicka to the Board of Directors.



Ms. Zlotnicka is a Vice President at ValueAct Capital, a San Francisco-based investment firm with over \$15 billion in assets under management. She has extensive experience in sustainable investing and multinational environmental, social and governance initiatives, with prior professional roles at both Morgan Stanley and UBS Investment Bank. ValueAct Spring Master Fund, L.P. is currently one of Unifi, Inc.'s largest investors.

"I am excited to be a part of Unifi's sustainability journey, converting billions of plastic bottles into everyday articles, while maintaining a global supply chain that allows for a unique, competitive position for innovative textile solutions," said Ms. Zlotnicka.

"Eva's experience in sustainable investing, deep background in environmental and social issues and significant network of like-minded sustainable companies will provide invaluable insights and resources as we expand our REPREVE® offerings around the globe," said Kevin Hall, Chairman and CEO of Unifi. "We are pleased to welcome Eva to the board."

About Unifi:

Unifi, Inc. (NYSE: UFI) is a global textile solutions provider and one of the world's leading innovators in manufacturing synthetic and recycled performance fibers. The Company's proprietary technologies offer increased performance, comfort and style advantages, enabling customers to develop products that perform, look and feel better. Through REPREVE®, one of Unifi's proprietary technologies and the global leader in branded recycled performance fibers, Unifi has transformed more than 12 billion plastic bottles into recycled fiber for new clothing, shoes, home goods and other consumer products. Unifi continually innovates to meet consumer needs in moisture management, thermal regulation, antimicrobial, UV protection, stretch, water repellency and enhanced softness. Unifi collaborates with many of the world's most influential brands in the sports apparel, fashion, home, automotive and other industries. For more information about Unifi, visit www.Unifi.com.



For more information, contact: Alpha IR Group 312-445-2870 <u>UFI@alpha-ir.com</u>

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