
**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**

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 Pursuant to §240.14a-12

UNIFI, 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
-
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Your **Vote** Counts!

UNIFI, INC.

2023 Annual Meeting of Shareholders

Vote by October 30, 2023

11:59 PM ET



UNIFI, INC.
7201 WEST FRIENDLY AVENUE
GREENSBORO, NC 27410



V21648-P97294

You invested in UNIFI, INC. and it's time to vote!

You have the right to vote on proposals being presented at the 2023 Annual Meeting of Shareholders. **This is an important notice regarding the availability of proxy materials for the shareholder meeting to be held on October 31, 2023.**

Get informed before you vote

You can view the Notice of Annual Meeting and Proxy Statement and the Annual Report on Form 10-K online OR you can receive a free paper or e-mail copy of the material(s) by requesting prior to October 17, 2023. If you would like to request a paper or e-mail 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 e-mail to sendmaterial@proxyvote.com. If sending an e-mail, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or e-mail 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*

October 31, 2023
8:00 AM ET

Unifi, Inc.
7201 West Friendly Avenue
Greensboro, North Carolina 27410

For directions to attend the 2023 Annual Meeting of Shareholders, please call (336) 294-4410.

*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.

V1.1

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.

Voting Items	Board Recommends
1. Election of directors Nominees:	
1a. Emma S. Battle	✔ For
1b. Francis S. Blake	✔ For
1c. Albert P. Carey	✔ For
1d. Archibald Cox, Jr.	✔ For
1e. Edmund M. Ingle	✔ For
1f. Kenneth G. Langone	✔ For
1g. Suzanne M. Present	✔ For
1h. Rhonda L. Ramlo	✔ For
1i. Eva T. Zlotnicka	✔ For
2. Advisory vote to approve UNIFI's named executive officer compensation in fiscal 2023.	✔ For
3. Advisory vote on the frequency of future advisory votes to approve UNIFI's named executive officer compensation.	1 Year
4. Approval of the First Amendment to the Unifi, Inc. Second Amended and Restated 2013 Incentive Compensation Plan to increase the number of shares of UNIFI's common stock reserved for issuance thereunder by 1,100,000 shares.	✔ For
5. Ratification of the appointment of KPMG LLP to serve as UNIFI's independent registered public accounting firm for fiscal 2024.	✔ For

NOTE: In their discretion, the proxy holders are authorized to vote on such other business as may properly come before the meeting or any adjournment or postponement thereof. EACH OF PROPOSALS 1, 2, 3, 4, AND 5 HAS BEEN PROPOSED BY UNIFI, INC.

Prefer to receive an e-mail instead? While voting on www.ProxyVote.com, be sure to click "Delivery Settings".

