



SHAREHOLDER COMMUNICATIONS WITH DIRECTORS

The Board of Directors (the “Board”) of Unifi, Inc. (the “Company”) is pleased to hear from shareholders about matters they believe to be important to the operation of the Company. Shareholders are encouraged to direct general communications, whether intended for the Board as a whole or for delivery to a particular director, to the Office of the Secretary, as follows:

Corporate Secretary
Unifi, Inc.
7201 W. Friendly Avenue
Greensboro, NC 27410
Email: Corp_Secretary@unifi.com

If a shareholder has a concern about the Company’s compliance with any accounting, corporate governance or other legal requirement for which the shareholder desires enhanced attention — such as by the Lead Independent Director or the Audit Committee of the Board — the shareholder may deliver such communications to the Company’s Corporate Compliance Officer, or the shareholder may use the Company’s Compliance Hotline to make an anonymous and/or confidential report, as follows:

Corporate Compliance Officer
Unifi, Inc.
7201 W. Friendly Avenue
Greensboro, NC 27410
Email: Corp_Compliance_Officer@unifi.com

Compliance Hotline: 1-800-514-5265

The Compliance Hotline is available 24 hours a day, 7 days a week, and is operated on behalf of the Company by an independent firm to facilitate a possible desire for anonymity and/or confidentiality in communicating certain information.

Regardless of the delivery medium, any communication specified for a particular member or members of the Board will be delivered to that person or those persons as promptly as practicable. In addition, any concern expressed with respect to an accounting, financial statement or legal compliance matter will be delivered promptly to the Company’s Corporate Compliance Officer (and to the Company’s General Counsel, if he or she is not the Corporate Compliance Officer) — and also to the Chair of the Audit Committee if it relates to an accounting or financial statement matter — for expeditious consideration and action in accordance with the Board’s commitment to ethical business conduct and legally compliant behavior by the Company and all of its personnel.