



POLICY REGARDING COMMUNICATIONS WITH THE BOARD OF DIRECTORS

1. POLICY STATEMENT

The Board of Directors of Northfield Bancorp, Inc. (the "Company") welcomes communications from its stockholders. The purpose of this policy is to establish written procedures and guidelines governing such communications.

2. ROLES & RESPONSIBILITIES

The Nominating and Corporate Governance Committee is the approving committee to recommend this policy to the Board of Directors of the Company. The Corporate Secretary shall be responsible for the maintenance of the document including incorporating all revisions.

3. POLICY ELEMENTS

A. Method of Communicating with the Board of Directors

Any stockholder who wishes to contact the Company's Board of Directors or an individual director may do so by writing to: Northfield Bancorp, Inc. Board of Directors, 581 Main Street, Suite 810, Woodbridge, New Jersey 07095, Attn: Corporate Secretary. The letter should indicate that the author is a stockholder of the Company, and, if shares are not held of record, should include appropriate evidence of stock ownership.

B. Review of and Distribution of Communications

The Corporate Secretary shall review any stockholder communication directed to the Board of Directors or to any individual director. Depending on the subject matter, the Corporate Secretary will:

- Forward the communication to the director or directors to whom it is addressed;
- Attempt to handle the inquiry directly or forward the communication for response by another employee of the Company. For example, a request for information about the Company or a stock-related matter may be forwarded to the Company's Chief Financial Officer; or
- Not forward the communication if it is primarily commercial in nature, relates to an improper or irrelevant topic, or is unduly hostile, threatening, illegal or otherwise inappropriate.

At each Board meeting, the Corporate Secretary shall present a summary of any communications received since the last meeting that were not forwarded to the Board of Directors, and make those communications that were not forwarded available to the Board of Directors on request.



C. Amendment of Policy

This policy may be modified or amended by the Board of Directors of the Company at any time without notice. This policy will be reviewed annually or more often as required and it is recognized that this policy may evolve to address regulatory changes.

4. RELATED POLICIES

- A. Majority Voting for Directors Policy
- B. Policy and Procedures for Stockholder Recommendations for Director Candidates

5. APPROVAL AND ADOPTION HISTORY

	Date of Approval
1. Nominating and Corporate Governance Committee of the Board of Directors	9/26/07, 11/19/08, 11/24/09, 11/22/10, 12/20/11, 2/27/13, 12/18/13, 11/19/14, 12/16/15, 11/16/16, 11/15/17, 11/28/18, 1/29/20, 11/18/20, 11/17/21, 11/16/22, 11/15/23, 11/20/24, 11/19/25.
2. Board Adoption	9/26/07, 11/19/08, 11/24/09, 11/22/10, 12/20/11, 2/27/13, 12/18/13, 11/19/14, 12/16/15, 11/16/16, 11/15/17, 11/28/18, 1/29/20, 11/18/20, 11/17/21, 11/16/22, 11/29/23, 11/20/24, 11/19/25.
3. Date of Next Annual Review 11/18/26	
