



CIB Marine Bancshares, Inc. (the “Company”) held its Annual Shareholder Meeting on Thursday, April 28, 2022. The final vote results for those proposals presented to shareholders at the meeting are presented below. For additional details about each proposal, please see CIB Marine Bancshares, Inc.’s Proxy Statement dated March 24, 2022, which is available on our website: [www.cibmarine.com](http://www.cibmarine.com).

<b><u>Eligible Votes</u></b>	<b><u>Voted Total</u></b>
1,357,900	901,270 (66.37%)

**Proposal 1 – Election of Directors**

<b>Nominee Name</b>	<b><u>For</u></b>	<b><u>Withheld</u></b>
J. Brian Chaffin	535,464	12,639
JoAnn M. Cotter	525,289	22,814
Rhonda L. Hopps	526,907	21,196

**Proposal 2** – Proposal to ratify the appointment of Crowe LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2022.

<b>For:</b>	886,906
<b>Against:</b>	3,277
<b>Abstain:</b>	11,087