



CIB Marine Bancshares, Inc. (the “Company”) held a Special Meeting of Preferred Shareholders on Wednesday, August 5, 2020. The final vote results for the proposal presented to preferred shareholders at the meeting are presented below. For additional details about the proposal, please see CIB Marine Bancshares, Inc.’s Proxy Statement dated July 1, 2020, which is available on our website: www.cibmarine.com.

	<u>Eligible Votes</u>	<u>Voted Total</u>	
Series A	40,887.9327	40,230.7103	(98.39%)
Series B	3,216.7001	3,164.9959	(98.39%)

Proposal 1 – Proposal to approve the Fifth Amendment to the Company’s Amended and Restated Articles of Incorporation to modify the rights and preferences of the Company’s Series A and Series B Preferred Stock.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Series A	15,409.3613	24,821.3490	0
Series B	1,212.2729	1,952.7230	0