



CIB Marine Bancshares, Inc. (the “Company”) held its Annual Shareholder Meeting on Thursday, April 30, 2026. The final vote results for those proposals presented to shareholders at the meeting are provided below. For additional details about each proposal, please see CIB Marine Bancshares, Inc.’s Proxy Statement dated March 26, 2026, 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>
1,351,278	1,089,035 (80.59%)

**Proposal 1 – Election of Directors**

<b>Nominee Name</b>	<b><u>For</u></b>	<b><u>Withheld</u></b>
Gina M. Cocking	752,648	170,717
Mark A. Elste	779,297	144,068
Steven C. Palmitier	646,885	276,480

**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, 2026.

<b>For:</b>	1,056,792
<b>Against:</b>	4,331
<b>Abstain:</b>	27,912