



CIB Marine Bancshares, Inc. (the “Company”) held its Annual Shareholder Meeting on Friday, September 24, 2021. 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 August 13, 2021, 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>
1,354,861	1,053,257 (77.74%)

**Proposal 1 – Election of Directors**

<b>Nominee Name</b>	<b><u>For</u></b>	<b><u>Withheld</u></b>
Mark A. Elste	824,508	35,785
Mark D. Henderson	830,020	30,273
Charles D. Mires	833,001	27,292
Ronald E. Rhoades	833,000	27,293

**Proposal 2 – Proposal to approve the Company’s Second Amended and Restated Articles of Incorporation.**

**For:** 840,946  
**Against:** 14,882  
**Abstain:** 4,465

**Proposal 3 – Proposal to ratify the appointment of Crowe LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2021.**

**For:** 1,021,800  
**Against:** 15,045  
**Abstain:** 16,412