



CIB Marine Bancshares, Inc. (the “Company”) held a Special Meeting of its Preferred Shareholders on Friday, September 24, 2021. The final vote results for the proposal presented to preferred shareholders at the Special Meeting are presented below. For additional details about the proposal, please see the Company’s Proxy Statement dated August 13, 2021, which is available on our website: www.cibmarine.com.

	<u>Eligible Votes</u>	<u>Voted Total</u>	
Series A	40,689.9737	24,979.7160	(61.39%)
Series B	3,201.1261	1,965.1820	(61.39%)

Proposal – To approve the Company’s Second Amended and Restated Articles of Incorporation.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Series A	24,979.7160	0	0
Series B	1,965.1820	0	0