



NATIONAL BANCORP, INC.

## Solera National Bancorp Announces 2020 Annual Meeting Results

**LAKEWOOD, Colo., August 24, 2020** – Solera National Bancorp, Inc. (the “Company”) (OTC: [SLRK](#)) held its annual shareholder meeting on August 20, 2020. At the meeting, the shareholders elected the eight directors standing for election and ratified the selection of Eide Bailly, as Solera National Bancorp, Inc.’s independent registered public accounting firm for the 2020 fiscal year. Holders of 2,888,205 shares of common stock of the Company were present, in person or by proxy, accounting for 69.7% of the 4,143,620 shares entitled to vote.

The following is a summary of the voting results for each matter presented to our shareholders:

1. The election of eight directors to the Board of Directors of Solera National Bancorp, Inc. for terms expiring at the 2021 annual meeting of shareholders and/or until their successors are duly elected and qualified. The shares were voted for each as follows:

	FOR	WITHHELD	BROKER NON-VOTES	TOTAL
Melissa K. Larkin	2,843,467	13,338	31,400	2,888,205
Marty P. May	2,843,467	13,338	31,400	2,888,205
Drew M. Quagliano	2,790,847	65,958	31,400	2,888,205
Michael D. Quagliano	2,800,847	55,958	31,400	2,888,205
Philip J. Randell	2,843,467	13,338	31,400	2,888,205
Richard M. Thorne	2,843,467	13,338	31,400	2,888,205
Aaron Vosmek	2,827,010	29,795	31,400	2,888,205
Alan D. Weel	2,843,467	13,338	31,400	2,888,205

2. The ratification of Eide Bailly as the independent registered public accounting firm for Solera National Bancorp, Inc. for the fiscal year ending December 31, 2020. The vote with respect to this proposal was:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES	TOTAL
2,874,867	12,338	1,000	—	2,888,205

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