



Croghan Bancshares, Inc. Announces Quarterly Cash Dividend

Fremont, Ohio – June 24, 2019

Croghan Bancshares, Inc. (OTCQX: CHBH), the holding company of Croghan Colonial Bank, with assets of approximately \$858 million, announced today that its Board of Directors authorized a quarterly cash dividend on its common shares of \$0.47 per share to shareholders of record on July 12, 2019 and payable on July 31, 2019.

About Croghan Bancshares

Croghan Bancshares, Inc. founded in 1888 in Fremont, Ohio, operates as the holding company for the Croghan Colonial Bank which provides commercial, wealth management and retail banking services. Offices are located in Bellevue, Clyde, Curtice, Fremont, Green Springs, Maumee, Monroeville, Norwalk, Oak Harbor, Oregon, Port Clinton, and Tiffin Ohio.