



Croghan Bancshares, Inc. Announces Quarterly Cash Dividend

Fremont, Ohio – June 16, 2020

Croghan Bancshares, Inc. (OTCQX: CHBH), the holding company of Croghan Colonial Bank, with assets of approximately \$992 million, announced that its Board of Directors authorized a quarterly cash dividend on its common shares of \$0.49 per share to shareholders of record on July 10, 2020 and payable on July 31, 2020.

About Croghan Bancshares, Inc.

Croghan Bancshares, Inc., founded in 1888 is 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.