



NATIONAL BANCORP, INC.

## Solera National Bancorp Announces 2018 Annual Meeting Results

**LAKEWOOD, Colo., May 10, 2018** – At the Solera National Bancorp, Inc. (the “Company”) (OTC: [SLRK](#)) annual shareholder meeting held on May 9, 2018, 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 2018 fiscal year. At the meeting, holders of 1,382,886 shares of common stock of the Company were present, in person or by proxy, accounting for 50.6% of the 2,731,313 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 2019 annual meeting of shareholders and/or until their successors are duly elected and qualified. The shares were voted for each as follows:

	<b>FOR</b>	<b>WITHHELD</b>	<b>BROKER NON-VOTES</b>	<b>TOTAL</b>
Robert J. Fenton	1,348,623	34,263	—	1,382,886
Melissa K. Larkin	1,337,623	45,263	—	1,382,886
Marty P. May	1,337,623	45,263	—	1,382,886
Rene Morin	1,346,623	36,263	—	1,382,886
Michael D. Quagliano	1,327,623	55,263	—	1,382,886
Philip J. Randell	1,372,511	10,375	—	1,382,886
Alan D. Weel	1,372,511	10,375	—	1,382,886
Richard M. Thorne	1,372,511	10,375	—	1,382,886

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, 2018. The vote with respect to this proposal was:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>BROKER NON-VOTES</b>	<b>TOTAL</b>
1,372,886	0	10,000	—	1,382,886

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