



NATIONAL BANCORP, INC.

### Solera National Bancorp Announces 2019 Annual Meeting Results

**LAKEWOOD, Colo., July 24, 2019** – Solera National Bancorp, Inc. (the “Company”) (OTC: [SLRK](#)) held its annual shareholder meeting on July 23, 2019. At the meeting, the shareholders elected the six directors standing for election and ratified the selection of Eide Bailly, as Solera National Bancorp, Inc.’s independent registered public accounting firm for the 2019 fiscal year. Holders of 2,466,590 shares of common stock of the Company were present, in person or by proxy, accounting for 60.7% of the 4,063,620 shares entitled to vote.

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

- 1. The election of six directors to the Board of Directors of Solera National Bancorp, Inc. for terms expiring at the 2020 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>
Melissa K. Larkin	2,420,532	46,058	—	2,466,590
Marty P. May	2,420,532	46,058	—	2,466,590
Michael D. Quagliano	2,420,532	46,058	—	2,466,590
Philip J. Randell	2,443,870	22,720	—	2,466,590
Richard M. Thorne	2,443,870	22,720	—	2,466,590
Alan D. Weel	2,443,870	22,720	—	2,466,590

- 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, 2019. 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>
2,442,870	23,720	—	—	2,466,590

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