



Croghan Bancshares, Inc. Announces Quarterly Cash Dividend

Fremont, Ohio – September 28, 2015

Croghan Bancshares, Inc. (OTCQX: CHBH), the holding company of The Croghan Colonial Bank, with assets of approximately \$780 million, announced today that its Board of Directors authorized a quarterly cash dividend on its common shares of \$0.34 per share. The dividend is payable on October 30, 2015 to shareholders of record on October 16, 2015.

About Croghan Bancshares

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