



Croghan Bancshares, Inc. Announces Quarterly Cash Dividend

Fremont, Ohio – June 15, 2017

Croghan Bancshares, Inc. (OTCQX: CHBH), the holding company of Croghan Colonial Bank, with assets of approximately \$825 million, announced that its Board of Directors authorized an increase to the quarterly cash dividend on its common shares to \$0.37 per share. The dividend is payable on July 31, 2017 to shareholders of record on July 14, 2017.

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, Fremont, Green Springs, Maumee, Monroeville, Norwalk, Oak Harbor, Oregon, Port Clinton, and Tiffin Ohio.