



Croghan Bancshares, Inc. Announces Quarterly Cash Dividend

Fremont, Ohio – June 16, 2016

Croghan Bancshares, Inc. (OTCQX: CHBH), the holding company of The Croghan Colonial Bank, with assets of approximately \$801 million, announced today that its Board of Directors authorized a quarterly cash dividend on its common shares of \$0.35 per share. The dividend is payable on July 29, 2016 to shareholders of record on July 15, 2016.

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.