FEDERAL RESERVE BANK of CLEVELAND

Toby P. Trocchio Vice President and Corporate Secretary

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DATE: November 18, 2025

TO: Member Banks in the Fourth Federal Reserve District

FROM: Toby P. Trocchio, Vice President and Corporate Secretary

SUBJECT: 2025 Director Election Results

Results of Election

The election of directors has been held in accordance with the requirements of Section 4 of the Federal Reserve Act, as amended, and the provisions described in the letter from the nominating committee dated September 29, 2025.

The results of the election are as follows:

Helga Houston, senior executive vice president and chief risk officer, Huntington Bancshares Incorporated, was reelected by member banks in Group 1 as a Class A director to a three-year term beginning January 1, 2026, and concluding December 31, 2028.

Holly Wiedemann, founder, AU Associates, Inc., was reelected by member banks in Group 1 as a Class B director to a three-year term beginning January 1, 2026, and concluding December 31, 2028.

Please contact me should you have any questions.