

AGENDA
2020 ANNUAL MEETING OF SHAREHOLDERS
CITIZENS BANCORP INVESTMENT, INC.

1. Welcoming Remarks
2. Management Presentation
3. Call to Order; Meeting Formalities
4. Election of Directors: Election of 11 directors to serve until the 2021 annual meeting of shareholders and until their successors have been duly elected and qualified
5. Adjournment of Meeting
6. Q&A