



Ames National Corporation
Annual Meeting of Shareholders Agenda
Reiman Gardens, Ames, | April 30, 2025 | 4:30 – 5:30 PM

1) Welcome and Introductions by Chairman Hagan

- ANC President & CEO John Nelson
- ANC Board of Directors

I. Forvis Mazars, 2024 Public Accounting Firm

- Affiliate Bank Presidents
- Inspector of Elections Tracy Laws

2) Business Meeting Called to Order

3) Vote to Approve the April 24, 2024, Annual Meeting Minutes

4) Proposals Presented to the Shareholders for Vote

- **Shareholder Proposal 1** – Election of Directors, who will serve a three-year term Douglas Beals, Michelle Cassabaum, John Nelson and Kevin Swartz.

II. Shareholder Proposal 2 – To ratify the appointment of Forvis Mazars as the Company’s auditor for 2025.

- To consider such other business as may properly be brought before the meeting.

5) Update from the Company

- 2024 Financial Highlights video, featuring ANC President & CEO John P. Nelson
- 2025 1st Quarter Financial Performance Report



- Shareholder Communications
- Questions and Answers Related to the Company Update

6) Recognitions

7) Boone Bank & Trust Co. Highlights

- Boone Bank & Trust Co. President Jeff Putzier, Michael Carr & Samantha Perry.

Reception to Follow