



## 45<sup>th</sup> ANNUAL SHAREHOLDERS MEETING AGENDA

April 29, 2020 ▪ 4:30 PM CST

Virtual Meeting at [www.amesnational.com](http://www.amesnational.com)

1. Meeting called to order
2. Report of the Inspector of Elections
3. Proposals:
  - **Proposal 1. – Election of Members for the Board of Directors**  
Betty A. Baudler Horras, Patrick G. Hagan and Thomas H. Pohlman
  - **Proposal 2. - To hold an advisory vote to approve the compensation of the Company's named executive officers.**
  - **Proposal 3. – To ratify the appointment of CliftonLarsonAllen, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2020.**
4. 2019 Company Financial Highlights
5. Company COVID-19 Coronavirus Response Plan
6. First Quarter 2020 Financial Report
7. Comments or Questions
8. Adjournment