

Madison County Financial, Inc. Announces Voting Results of 2025 Annual Meeting of Stockholders

Madison, Nebraska, May 19, 2025. Madison County Financial, Inc. (the “Company”) (OTC Pink: MCBK) announced that on May 19, 2025, it held its Annual Meeting of Stockholders. The matters listed below were submitted to a vote of the stockholders through the solicitation of proxies, and the proposals are described in detail in the Company’s Proxy Statement which can be found on the website www.madisoncountybank.com. The final results of the stockholder votes are as follows:

1. The stockholders elected each director nominated to serve for a three-year term as follows:

	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Jon M. Moyer	1,602,884	12,636	401,817
Carolyn S. Warren	1,606,194	9,326	401,817

2. The shareholders approved the ratification of the appointment of Forvis Mazars, LLP as the Company’s independent auditor for the year ending December 31, 2025, as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Vote</u>
2,008,939	5,373	3,025	0

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