



**NOTICE  
ANNUAL MEETING  
OF SHAREHOLDERS  
APRIL 25, 2019**

The annual meeting of shareholders of Monona Bankshares, Inc. will be held at Sheraton Madison Hotel, 706 John Nolen Drive, Madison, Wisconsin, on Thursday, April 25, 2019, at 6:00 p.m. for the following purposes:

- 1) To elect three Directors: Mike Blake, Chris Homburg, and Ron Krantz for a three-year term.
- 2) To transact such other business as may properly come before the meeting or any adjournment thereof.

Shareholders of record at the close of business on March 8, 2019, are entitled to vote at this meeting or any adjournment of the meeting.

By:   
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Mike Blake, Secretary