

**Mark A Schroeder**

Mark A Schroeder is Chairman & CEO of German American Bancorp, Inc., a \$3.0 billion dollar bank holding company headquartered in Jasper Indiana. Mr. Schroeder has 45 years experience in the banking industry serving the Company as Chief Operating Officer, Chief Financial Officer and Chief Lending Officer prior to beginning service as a director of the Company in 1991, serving as its Chief Executive Officer since 1999 and as its Chairman since 2009. Mr. Schroeder also serves on the Board of Directors for German American Bancorp, Inc. and its subsidiaries.

Mr. Schroeder is firmly committed to the Company's vision of community banking and serves on various state and local banking organizations' boards and committees including the Indiana Department of Financial Institutions, the Independent Community Bankers of America, and the Indiana Bankers Association. He serves as a member on the University of Evansville's School of Business Advisory Board, and is a graduate of the University of Evansville, with a Bachelor of Science degree in Financial Management, and a graduate of the Stonier Graduate School of Banking. Mr. Schroeder also holds designation as a Certified Public Accountant.