



**NOTICE  
ANNUAL MEETING  
OF SHAREHOLDERS  
APRIL 29, 2021**

The annual meeting of shareholders of Monona Bankshares, Inc. will be a virtual meeting by video conference and conference call, on Thursday, April 29, 2021, at 3:00 p.m. for the following purposes:

- 1) To elect three Directors: Peter Gunderson, Paul Hoffmann, and Nancy Kiefer for a three-year term.

Shareholders of record at the close of business on March 12, 2021, are entitled to vote at this meeting or any adjournment of the meeting.

By:

A handwritten signature in black ink, appearing to read "Mike Blake", is written over a horizontal line.

Mike Blake, Secretary