

# NEWS RELEASE



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FOR IMMEDIATE RELEASE

## **Bank First to Host Virtual 2020 Annual Shareholder Meeting**

MANITOWOC, Wis, May 27, 2020 -- Bank First Corporation (NASDAQ: [BFC](#)), the holding company for Bank First, announced that it will host a virtual Annual Shareholder Meeting on Monday, June 8, 2020 at 4:00 p.m., Central Daylight Time.

Due to the public health impact of COVID-19 and the continuing concern for the health and well-being of the bank's employees and shareholders, Bank First Corporation has decided to change its 2020 Annual Meeting of Shareholders from an in-person meeting to an online-only, virtual format. The previously announced date and time of the Annual Meeting, Monday, June 8, 2020 at 4:00 p.m., has not changed. This format change does not affect the shareholders' ability to vote in advance of the Annual Meeting using one of the methods described in the Proxy Statement.

Bank First Corporation requests that all shareholders vote their shares as soon as possible to ensure a quorum at the Meeting. All holders of record of outstanding shares of Bank First Corporation common stock as of March 30, 2020 are entitled to vote at the Annual Meeting.

Bank First Corporation encourages all shareholders to ask questions and provide comments in advance of the Meeting by contacting the Bank First Investor Relations team at (920) 652-3360 or [IR@bankfirstwi.bank](mailto:IR@bankfirstwi.bank). Bank First's Chairman of the Board of Directors, Mike Ansay; President and CEO, Mike Molepske; and Chief Financial Officer, Kevin LeMahieu will make every effort to answer proposed questions and respond to comments during the Meeting.

Shareholders can register for the online meeting as well as submit questions or comments within the online registration form at [www.bankfirstwi.bank/2020annualmeeting.html](http://www.bankfirstwi.bank/2020annualmeeting.html).

Bank First Corporation provides financial services through its subsidiary, Bank First, which was incorporated in 1894. The Bank is an independent community bank with 24 banking locations in Wisconsin. The Bank has grown through both acquisitions and de novo branch expansion. The Bank offers loan, deposit and treasury management products at each of its banking offices. Insurance services are available through our bond with Ansay & Associates, LLC. Trust, investment advisory and other financial services are offered through the Bank's partnership with Legacy Private Trust, an alliance with Morgan Stanley and an affiliation with McKenzie Financial Services, LLC. The Bank is a co-owner of a data processing subsidiary, UFS, LLC, which provides data and technology services to banks in the Midwest. The Company employs approximately 307 full-time equivalent staff and has assets of approximately \$2.6 billion. Further information about Bank First Corporation is available by clicking on the Investor Relations tab at [www.BankFirstWI.bank](http://www.BankFirstWI.bank).

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*Forward Looking Statements: This news release may contain certain "forward-looking statements" that represent Bank First Corporation's expectations or beliefs concerning future events. Such forward-looking statements are about matters that are inherently subject to risks and uncertainties. Because of the risks and uncertainties inherent in forward looking statements, readers are cautioned not to place undue reliance on them, whether included in this news release or made elsewhere from time to time by Bank First Corporation or on its behalf. Bank First Corporation disclaims any obligation to update such forward-looking statements. In addition, statements regarding historical stock price performance are not indicative of or guarantees of future price performance.*