

Board of Governors of the Federal Reserve System



# Annual Report of Holding Companies—FR Y-6

## Report at the close of business as of the end of fiscal year

This Report is required by law: Section 5(c)(1)(A) of the Bank Holding Company Act (12 U.S.C. § 1844 (c)(1)(A)); Section 8(a) of the International Banking Act (12 U.S.C. § 3106(a)); Sections 11(a)(1), 25 and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); Section 211.13(c) of Regulation K (12 C.F.R. § 211.13(c)); and Section 225.5(b) of Regulation Y (12 C.F.R. § 225.5(b)) and section 10(c)(2)(H) of the Home Owners' Loan Act. Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

This report form is to be filed by all top-tier bank holding companies and top-tier savings and loan holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

NOTE: The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report.

I, Robert Montgomery-Rice, President & CEO ✓  
 Name of the Holding Company Director and Official  
Bangor Bancorp, MHC ✓  
 Title of the Holding Company Director and Official

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.

Signature of Holding Company Director and Official

06/28/2016

Date of Signature

**For holding companies not registered with the SEC—**

Indicate status of Annual Report to Shareholders:

- is included with the FR Y-6 report  
 will be sent under separate cover  
 is not prepared

**For Federal Reserve Bank Use Only**

RSSD ID \_\_\_\_\_  
 C.I. \_\_\_\_\_

Date of Report (top-tier holding company's fiscal year-end):

March 31, 2016

Month / Day / Year

N/A

Reporter's Legal Entity Identifier (LEI) (20-Character LEI Code)

Reporter's Name, Street, and Mailing Address

Bangor Bancorp, MHC ✓

Legal Title of Holding Company

99 Franklin Street, P.O. Box 930 ✓

(Mailing Address of the Holding Company) Street / P.O. Box

|                |           |                |
|----------------|-----------|----------------|
| <u>Bangor,</u> | <u>ME</u> | <u>04401</u> ✓ |
| City           | State     | Zip Code       |

Physical Location (if different from mailing address)

Person to whom questions about this report should be directed:

Robert Montgomery-Rice President & CEO  
 Name Title

Area Code / Phone Number / Extension

207942-5211 ✓

Area Code / FAX Number

207 941-2713

E-mail Address

Robert.Montgomery-Rice@bangor.com

Address (URL) for the Holding Company's web page

Does the reporter request confidential treatment for any portion of this submission?

Yes Please identify the report items to which this request applies

- In accordance with the instructions on pages GEN-2 and 3, a letter justifying the request is being provided.  
 The information for which confidential treatment is sought is being submitted separately labeled "Confidential."

No

## For Use By Tiered Holding Companies

Top-tiered holding companies must list the names, mailing address, and physical locations of each of their subsidiary holding companies below.

Legal Title of Subsidiary Holding Company

(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box

City State Zip Code

Physical Location (if different from mailing address)

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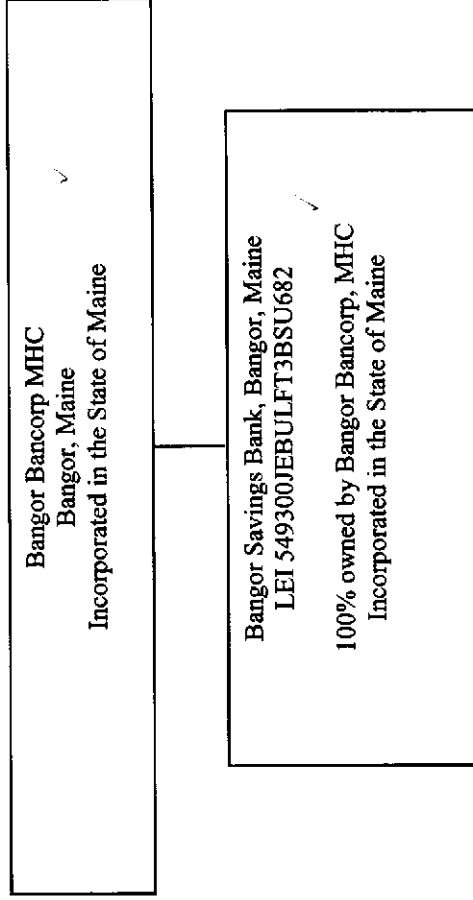
(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box

City State Zip Code

Physical Location (if different from mailing address)

**Form FR Y-6**

**Bangor Bancorp MHC**  
**Incorporated in the State of Maine**  
**Bangor, Maine**  
**Fiscal Year Ending March 31, 2016**  
Organization Chart as of June 27, 2016



**Remarks:** A list of branches for your depository institution: BANGOR SAVINGS BANK (ID: RSSD: 419406). This depository institution is held by BANGOR FINANCIAL CORP. (ID: 13547999) of BANGOR, ME. The data is as of 03/31/2016. Data reflects information that was received and processed through 04/05/2016.

**Reconciliation and Verification Sheet**  
 1. In the Data Action column of each branch row, enter one or more of the actions specified below.  
 2. If required, enter the date in the Effective Date column.

**Actions:**  
 Add: If the branch information is correct, enter 'OK' in the Data Action column.  
 Change: If the branch information is incorrect or incomplete, revise the data, enter 'Change' in the Data Action column and the date when this information first became valid in the Effective Date column.  
 Close: If a branch listed was sold or closed, enter 'Close' in the Data Action column and the sale or closure date in the Effective Date column.  
 Delete: If a branch listed was never owned by this depository institution, enter 'Delete' in the Data Action column.  
 Add: If a reportable branch is missing, insert a row, add the branch data, and enter 'Add' in the Data Action column and the opening or acquisition date in the Effective Date column.

If printing this list, you may need to adjust your page setup in MS Excel. Try using landscape orientation, page scaling, and/or legal sized paper.  
**Submission Procedure:**  
 When you are finished, send a saved copy to your FRB contact. See the detailed instructions on this site for more information.  
 If you are e-mailing this to your FRB contact, put your institution name, city and state in the subject line of the e-mail.

**Note:**  
 To satisfy the FR Y-10 reporting requirements, you must also submit FR Y-10 Domestic Branch Schedules for each branch with a Data Action of Change, Close, Delete, or Add.  
 The FR Y-10 report may be submitted in a hardcopy format or via the FR Y-10 Online application - <https://y10online.federalreserve.gov>.

\* FDIC, LINENUM, Office Number, and ID\_RSSD columns are for reference only. Verification of these values is not required.

| Date Action | Effective Date | Branch Service Type | Branch ID | Branch Name             | Street Address                 | City            | State | Zip Code | County       | Country       | FDIC LINENUM* | Office Number* | Head Office           | Head Office ID_RSSD* | Comments |
|-------------|----------------|---------------------|-----------|-------------------------|--------------------------------|-----------------|-------|----------|--------------|---------------|---------------|----------------|-----------------------|----------------------|----------|
|             |                | Full Service        | 419406    | BANGOR SAVINGS BANK     | 3 STATE STREET                 | BANGOR          | ME    | 04401    | PENOBSCOT    | UNITED STATES | 12314         |                | 0 BANGOR SAVINGS BANK | 419406               |          |
|             |                | Full Service        | 318580    | CARTER STREET BRANCH    | 77 CAPITOL STREET              | AUGUSTA         | ME    | 04309    | KENNEBEC     | UNITED STATES | 418406        | 50             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 4492779   | WESTERN AVE BRANCH      | 274 WESTERN AVENUE             | AUGUSTA         | ME    | 04444    | KENNEBEC     | UNITED STATES | 537266        | 67             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 517405    | BROADWAY ROAD BRANCH    | 652 BROADWAY ROAD              | BANGOR          | ME    | 04401    | PENOBSCOT    | UNITED STATES | 245504        | 1              | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 3801286   | FRANKLIN STREET BRANCH  | 59 FRANKLIN STREET             | BANGOR          | ME    | 04401    | PENOBSCOT    | UNITED STATES | 364867        | 47             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 1464092   | HAMMOND STREET BRANCH   | 871 HAMMOND STREET             | BANGOR          | ME    | 04401    | PENOBSCOT    | UNITED STATES | 245510        | 17             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 492708    | HOGAN ROAD BRANCH       | 687 HOGAN ROAD                 | BANGOR          | ME    | 04401    | PENOBSCOT    | UNITED STATES | 362005        | 9              | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 3801271   | MAIN AVE BRANCH         | 19 MAIN AVENUE                 | BANGOR          | ME    | 04401    | PENOBSCOT    | UNITED STATES | 489276        | 48             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 4303561   | BELFAST BRANCH          | 106 MAIN STREET                | BELFAST         | ME    | 04815    | WALDO        | UNITED STATES | 245505        | 2              | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 481601    | BELFAST OFFICE          | 7 BELMONT AVE                  | BELFAST         | ME    | 04805    | YORK         | UNITED STATES | 228267        | 54             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 499903    | DRIVE-IN FACILITY       | WASHINGTON & JEFFERSON STREETS | BIDDEFORD       | ME    | 04005    | YORK         | UNITED STATES | 8150          | 53             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 469308    | PERRELL MAIN OFFICE     | 183 MAIN STREET                | BIDDEFORD       | ME    | 04005    | YORK         | UNITED STATES | 245309        | 10             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 402701    | BREWER BRANCH           | 425 WILSON STREET              | BREWER          | ME    | 04412    | PENOBSCOT    | UNITED STATES | 180711        | 38             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 465207    | BUCKSPORT BRANCH        | 89 MAIN STREET                 | BUCKSPORT       | ME    | 04416    | HANCOCK      | UNITED STATES | 180712        | 15             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 423808    | CAJAS BRANCH            | 332 NORTH STREET               | CAJAS           | ME    | 04619    | WASHINGTON   | UNITED STATES | 180713        | 39             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 514607    | CASTINE OFFICE          | 213 BATTLE AVENUE              | CASTINE         | ME    | 04623    | HANCOCK      | UNITED STATES | 2798          | 36             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 321246    | DOBLE STREET BRANCH     | 150 MARIE STREET               | CORNISH         | ME    | 04620    | YORK         | UNITED STATES | 2782          | 40             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 358409    | DEXTER BRANCH           | 22 MAIN STREET                 | DEXTER          | ME    | 04630    | PENOBSCOT    | UNITED STATES | 180714        | 43             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 762608    | DIXFIELD BRANCH         | 28 MAIN STREET                 | DIXFIELD        | ME    | 04624    | YORK         | UNITED STATES | 207541        | 84             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 585908    | DOVER-FOODCROFT BRANCH  | 180 EAST MAIN STREET           | DOVER-FOODCROFT | ME    | 04628    | PISCATAQUIS  | UNITED STATES | 13254         | 7              | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 502306    | EASTPORT BRANCH         | 54 WASHINGTON STREET           | EASTPORT        | ME    | 04631    | WASHINGTON   | UNITED STATES | 28506         | 2              | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 557002    | ELLSWORTH BRANCH        | 59 FOSTER STREET               | ELLSWORTH       | ME    | 04626    | HANCOCK      | UNITED STATES | 245506        | 3              | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 429171    | FALMOUTH BRANCH         | 377 MAIN STREET                | FALMOUTH        | ME    | 04938    | FRANKLIN     | UNITED STATES | 2799          | 88             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 234001    | FARMINGTON BRANCH       | 177 MAIN STREET                | FARMINGTON      | ME    | 04105    | CUMBERLAND   | UNITED STATES | 202462        | 26             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 323306    | MOUNT BLUE BRANCH       | 644 WILTON ROAD, ROUTE 2       | FARMINGTON      | ME    | 04938    | FRANKLIN     | UNITED STATES | 418494        | 49             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 400008    | GREENVILLE BRANCH       | 31 LILY BAY ROAD               | GREENVILLE      | ME    | 04441    | PISCATAQUIS  | UNITED STATES | 202499        | 35             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 3180332   | MAIN ROAD NORTH BRANCH  | 19 MAIN ROAD NORTH             | HAMPDEN         | ME    | 04843    | SOMERSET     | UNITED STATES | 9773          | 11             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 146508    | HARTLAND BRANCH         | 21 ELM STREET, WARREN SQUARE   | HARTLAND        | ME    | 04843    | SOMERSET     | UNITED STATES | 202499        | 35             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 246709    | HOLLAND BRANCH          | 38 COURT STREET                | HOLLAND         | ME    | 04448    | PENOBSCOT    | UNITED STATES | 232677        | 28             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 261509    | HOWLAND BR              | 22 MAIN STREET                 | HOWLAND         | ME    | 04448    | PENOBSCOT    | UNITED STATES | 180718        | 17             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 514604    | JONESPORT BRANCH        | 175 MAIN STREET                | JONESPORT       | ME    | 04440    | ANDROSCOGGIN | UNITED STATES | 501287        | 62             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 402668    | LISON STREET BRANCH     | 872 LISON STREET               | LEWISTON        | ME    | 04460    | PENOBSCOT    | UNITED STATES | 229788        | 24             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 354600    | PROSPECT AVENUE BRANCH  | 4 PROSPECT AVENUE              | LINCOLN         | ME    | 04854    | WASHINGTON   | UNITED STATES | 226319        | 22             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 130704    | BRACHAS BRANCH          | ONE CENTER STREET              | MACHIAS         | ME    | 04854    | WASHINGTON   | UNITED STATES | 245444        | 5              | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 116508    | BRADSHAW BRANCH         | 56 MAIN STR                    | MADISON         | ME    | 04629    | PENOBSCOT    | UNITED STATES | 202499        | 32             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 551908    | MILLINOCKET BRANCH      | 96 CENTRAL STREET              | MILLINOCKET     | ME    | 04829    | KENNEBEC     | UNITED STATES | 245311        | 43             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 550000    | MONMOUTH OFFICE         | 787 MAIN ST                    | MONMOUTH        | ME    | 04907    | YORK         | UNITED STATES | 245307        | 8              | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 4846880   | COLLINGWOOD BRANCH      | 198 MAIN STREET                | OLD TOWN        | ME    | 04468    | PENOBSCOT    | UNITED STATES | 245311        | 43             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 3801301   | OLD TOWN BRANCH         | 564 STILLWATER AVENUE          | OLD TOWN        | ME    | 04473    | PENOBSCOT    | UNITED STATES | 245311        | 43             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 511908    | ORONO BRANCH            | 110 PARK STREET                | ORONO           | ME    | 04473    | PENOBSCOT    | UNITED STATES | 245311        | 43             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 3801301   | PITTSFIELD BRANCH       | 108 SOMERSET AVE               | PITTSFIELD      | ME    | 04473    | PENOBSCOT    | UNITED STATES | 245311        | 43             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 4947170   | 77 MIDDLE STREET BRANCH | 77 MIDDLE STREET               | PORTLAND        | ME    | 04103    | CUMBERLAND   | UNITED STATES | 517246        | 65             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 4291703   | ALLEN AVENUE BRANCH     | 370 ALLEN AVENUE               | PORTLAND        | ME    | 04103    | CUMBERLAND   | UNITED STATES | 458841        | 54             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 3801347   | BRIGHTON AVENUE BRANCH  | 104B BRIGHTON AVENUE           | PORTLAND        | ME    | 04103    | CUMBERLAND   | UNITED STATES | 458841        | 54             | BANGOR SAVINGS BANK   | 419406               |          |
|             |                | Full Service        | 3801338   | CORE STREET BRANCH      | 280 CORE STREET                | PORTLAND        | ME    | 04103    | CUMBERLAND   | UNITED STATES | 582006        | 46             | BANGOR SAVINGS BANK   | 419406               |          |

|         |           |              |         |                         |                     |                |    |       |            |               |              |              |                     |        |
|---------|-----------|--------------|---------|-------------------------|---------------------|----------------|----|-------|------------|---------------|--------------|--------------|---------------------|--------|
| Closed  | 6/4/2016  | Full Service | 4168841 | FOREST AVENUE BRANCH    | 385 FOREST AVENUE   | PORTLAND       | ME | 04103 | CUMBERLAND | UNITED STATES | 510414       | 64           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 4168650 | MIDDLE STREET BRANCH    | 180 MIDDLE STREET   | PORTLAND       | ME | 04101 | CUMBERLAND | UNITED STATES | 510413       | 63           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 3956023 | CAMDEN STREET BRANCH    | 73 CAMDEN STREET    | ROCKLAND       | ME | 04841 | MAINE      | UNITED STATES | 401372       | 61           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 3801374 | CAMDEN BRANCH           | 5 COMMERCIAL STREET | ROCKPORT       | ME | 04856 | MAINE      | UNITED STATES | 508851       | 44           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 713207  | RUMFORD OFFICE          | 118 CONGRESS STREET | RUMFORD        | ME | 04276 | MAINE      | UNITED STATES | 202549       | 33           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 2721774 | SACO BRANCH             | 270 MAIN STREET     | SACO           | ME | 04074 | MAINE      | UNITED STATES | 229658       | 57           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 3801392 | SCARBOROUGH BRANCH      | 241 US ROUTE 1      | SCARBOROUGH    | ME | 04074 | CUMBERLAND | UNITED STATES | 458333       | 51           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 464200  | SEARSPORT BRANCH        | 17 EAST MAIN STREET | SEARSPORT      | ME | 04974 | WALDO      | UNITED STATES | 180773       | 41           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 342308  | SKOWHEGAN BRANCH        | 113 MADISON AVENUE  | SKOWHEGAN      | ME | 04976 | SOMERSET   | UNITED STATES | 228255       | 19           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 3801404 | SOUTH PORTLAND BRANCH   | 180 WATERMAN DRIVE  | SOUTH PORTLAND | ME | 04106 | CUMBERLAND | UNITED STATES | 458332       | 52           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 2487217 | CLIFFORD COMMONS BRANCH | 2 BANGOR ROAD       | UNITY          | ME | 04988 | WALDO      | UNITED STATES | 245311       | 13           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 3801422 | WATERVILLE BRANCH       | 566 MAIN STREET     | WATERVILLE     | ME | 04901 | KENNEBEC   | UNITED STATES | 366336       | 48           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 408601  | WINSLOW OFFICE          | 78 CHINA ROAD       | WINSLOW        | ME | 04909 | MAINE      | UNITED STATES | 229236       | 21           | BANGOR SAVINGS BANK | 419406 |
|         |           | Full Service | 3288760 | YORK BRANCH             | 465 U.S. ROUTE 1    | YORK           | ME | 04101 | YORK       | UNITED STATES | Not Required | Not Required | BANGOR SAVINGS BANK | 419406 |
| Opened  | 6/6/2016  | Full Service |         | Marginal Way            | 20 Marginal Way     | Portland       | ME | 04101 | CUMBERLAND | UNITED STATES | Not Required | Not Required | BANGOR SAVINGS BANK | 419406 |
| Opening | 7/11/2016 | Full Service |         | Brunswick Branch        | 45 Main Street      | Brunswick      | ME | 04031 | CUMBERLAND | UNITED STATES | Not Required | Not Required | BANGOR SAVINGS BANK | 419406 |

FRY 6

Item 4: Supplemental Non-Confidential  
Bangor Bancorp, MMC

|  |  | Fiscal year Ending March 31, 2016          |  |  |   |   |  |
|--|--|--|--|--|---|---|--|
| Names & Address                            | Principal Occupation if other than with Bank Holding Company                               | Title & Position with Bank Holding Company | Title & Position with Subsidiaries (include names of subsidiaries)   | Title & Position with Other Businesses (include names of other businesses)   | Percentage of Voting Shares in Bank Holding Company | Percentage of Voting Shares in Subsidiaries (include names of subsidiaries) | List names of other companies (include partnership) if 25% or more of voting securities are held (list of names of companies and percentage of voting securities held) |
| Barber, Kathryn L., Cape Elizabeth, Maine  | Civic Leader   | Trustee                                    | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation                                  | Director - Maine Health; Director - Robotic Institute of Maine   | N/A   | N/A   | N/A ✓  |
| Canning, Geradine R., Yarmouth, Maine      | Managing Partner - Pine State Trading Company  | Vice Chairwoman                            | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation                                  | Managing Partner - Pine State Trading Company  | N/A   | N/A   | See Confidential ✓   |
| Conlon, James J., Brewer, Maine            | N/A  | Trustee                                    | Director - Bangor Savings Bank; President and Director - Bangor Savings Bank Foundation                    | Member - Bangor Mechanics Association  | N/A   | N/A   | N/A ✓  |
| Eaton, George F., II, Esk., Orono, ME      | Associate General Counsel and Senior Governance Advisor - Eastern Maine Healthcare Systems | Trustee                                    | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation                                  | Member - Bangor Area Breakfast Rotary Club; Clerk - Bangor YMCA Foundation; Member - All Souls Congregational Church; Member - Bucks Harbor Yacht Club; Coporator - Phillipa-Strickland House; Anchorage Properties, LLC - Spouse is sole member); Orono Board of Assessment Review; Board of Directors - Affiliated Healthcare Systems; Board of Trustees - All Souls Congregational Church; Treasurer - Hamlock Point Road Association | N/A   | N/A   | N/A ✓  |
| Edwards, John A., Falmouth, Maine          | N/A  | N/A  | Executive Vice President, Chief Banking Officer - Bangor Savings Bank                                      | N/A  | N/A   | N/A   | See Confidential ✓   |
| Hewitt, Charles, E., Ph.D., Holden, Maine  | Executive Vice President and COO - The Jackson Laboratory                                  | Trustee                                    | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation                                  | EMHS - Director;   | N/A   | N/A   | N/A ✓  |
| Montgomery-Rice, Robert S., Hampden, Maine | N/A  | President and Trustee                      | President, CEO and Director - Bangor Savings Bank; President and Director - Bangor Savings Bank Foundation | Trustee - Maine Financial Institutions Insurance Trust; State of Maine, Broadband Task Force; Bangor Museum and History Center; Director - Maine State Chamber of Commerce; Board of Directors - Maine Economic Research Institute; Member - Focus Maine   | N/A   | N/A   | See Confidential ✓   |
| Newman, Martha G., Bangor, Maine           | Owner - Downeast Capital; Owner - Newman Realty  | Trustee                                    | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation                                  | Director - Bangor Fuel Society; Member - Bangor Mechanics Association; Member of Chapter A - PEO Statehood; Member - St. Paul The Apoetia Parish   | N/A   | N/A   | See Confidential ✓   |

|  |  |           |   |  |     |     |                  |                  |
|--|--|-----------|---|--|-----|-----|------------------|------------------|
| Nickerson, Bruce G.,<br>Holden, Maine        | N/A  | Treasurer | Executive Vice President, Chief Financial Officer and Treasurer - Bangor Savings Bank; Treasurer - Bangor Savings Bank Foundation                   | Board Member and President until Bangor Region Development Alliance forthcoming dissolution which is expected before 6/30/2016 - Bangor Region Development Alliance on behalf of BSB; Advisory Board Member - CEI Ventures, Inc. on behalf of BSB; Board Member - Bangor YMCA Foundation; Board of Trustees & Board Chairman until 6/30/2016, which will be the end of my 3 year term as Chairman. The Board is comprised of 21 Trustees - Unity College, Unity Maine, Board Member and Treasurer effective 4/1/2016; Maine Health Access Foundation; Advisory Board Member - North Atlantic Fund V LP on behalf of BSB; Board Observer (non-voting) Bangor Angel Fund, LLC on behalf of BSB; Advisory Board Member - Stratapad Accelerator on behalf of Bangor Savings Bank | N/A | N/A | N/A              | N/A              |
| Purinton, William D., Manchester, Maine      | President of Maine Drilling & Blasting                                       | Trustee   | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation   | President and CEO - Maine Drilling & Blasting Group; President & CEO - Maine Drilling & Blasting, Inc; President - MD&B Inc.; Director of MD Drilling & Blasting, Inc  | N/A | N/A | See Confidential | See Confidential |
| Strong, CFA, Dr. Robert A.,<br>Bangor, Maine | University Foundation Professor of Investment Education, University of Maine | Chairman  | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation   | Member - Bangor Mechanic Association; Coporator - Community Health and Counseling Services; Member - Bangor Pulp Society; Coporator - Phillip Stickleland House; Member University of Maine Foundation   | N/A | N/A | See Confidential | See Confidential |
| Joyce Clark Sarmacki, Hampden, Maine         | N/A  | N/A       | Executive Vice President, Chief Experience Officer, Clerk, Bangor Savings Bank; Secretary/Clerk and Vice President - Bangor Savings Bank Foundation | N/A  | N/A | N/A | N/A              | N/A              |
| Osley, Scott A., Brewer, Maine               | Vice President - and Chief Operating Officer - Acadia Hospital               | Trustee   | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation   | Trustee - Eastern Maine Workers Compensation Trust; Director - Maine Network for Health; Director - Associated Health Services, Inc.; Member - Finance Committee of Unity College; Member - St. Paul the Apostle Finance Committee   | N/A | N/A | N/A              | N/A              |
| Vincent Veroneau, Portland, Maine            | President/CEO - J.B. Brown & Sons  | Trustee   | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation   | President/CEO J.B. Brown & Sons  | N/A | N/A | N/A              | N/A              |
| James Goff, Hancock, Maine                   | Retired Businessman  | Trustee   | Director - Bangor Savings Bank Foundation   | N/A  | N/A | N/A | N/A              | N/A              |
| Susan Snowden, Scarborough, Maine            | N/A  | N/A       | EVP, Chief Consumer Officer   | Board Member and Executive Officer (former Board Chair) - Finance Authority of Maine   | N/A | N/A | N/A              | N/A              |
| Andrew Grover, West Gardiner, Maine          | N/A  | N/A       | Senior Vice President and Chief Risk Officer  | N/A  | N/A | N/A | N/A              | N/A              |
| Gregg Plesio, Falmouth, Maine                | N/A  | N/A       | Senior Vice President and Director of Bangor Payroll and Merchant Services  | N/A  | N/A | N/A | N/A              | N/A              |

|                                      |   |     |   |   |     |     |     |                  |   |
|--------------------------------------|---|-----|---|---|-----|-----|-----|------------------|---|
| Christopher Nelson, Onyx, Maine      | N/A   | N/A | Senior Vice President and Director of Finance & Treasury/Chief Investment Officer | N/A   | N/A | N/A | N/A | N/A              | ✓ |
| Yolanda Lunnis Moffatt, Bangor Maine | N/A   | N/A | Senior Vice President and Chief Employee Experience Officer                       | Chair of Board of Directors - United Way of Eastern Maine                     | N/A | N/A | N/A | N/A              | ✓ |
| James O. Donnelly, Brewer, Maine     | N/A   | N/A | Senior Vice President and Chief Consumer Officer                                  | N/A   | N/A | N/A | N/A | See Confidential | ✓ |
| Scott Blake, Bangor, Maine           | N/A   | N/A | Senior Vice President and Chief Information Officer                               | N/A   | N/A | N/A | N/A | N/A              | ✓ |
| Gary Quinlivan, Scarborough, Maine   | N/A   | N/A | Senior Vice President and Director of Commercial Banking                          | Treasurer (10 Board Members) - Scarborough High School Boys Lacrosse Boosters | N/A | N/A | N/A | N/A              | ✓ |
| Bruce Cisko, Portsmouth, NH          | N/A   | N/A | Senior Vice President and Director of Mortgage Banking                            | N/A   | N/A | N/A | N/A | N/A              | ✓ |
| Scott Kenney, Hampden, Maine         | N/A   | N/A | Senior Vice President and Director of Wealth Management and Senior Trust Officer  | N/A   | N/A | N/A | N/A | N/A              | ✓ |
| Sari Greene                          | Director (and founder) of Sage Data Security, LLC | N/A | Director - Bangor Savings Bank; Director - Bangor Savings Bank Foundation         | N/A   | N/A | N/A | N/A | N/A              | ✓ |