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)); sections 8(a) and 13(a) of the International Banking Act (12 U.S.C. §§ 3106(a) and 3108(a)); sections 11(a)(1), 25, and 25A of the Federal Reserve Act (12 U.S.C. §§ 248(a)(1), 602, and 611a); and sections 113, 165, 312, 618, and 809 of the Dodd-Frank Act (12 U.S.C. §§ 5361, 5365, 5412, 1850a(c)(1), and 5468(b)(1)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

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. If the holding company is an ESOP/ESOT formed as a corporation or as an LLC, see the General Instructions for the authorized individual who must sign the report.

I, Wayne F. Patenaude
Name of the Holding Company Director and Official
President and CEO
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.

Wayne Patenaude
Signature of Holding Company Director and Official
March 31, 2021

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. ________________________________

Public reporting burden for this information collection is estimated to vary from 1.3 to 101 hours per response, with an average of 5.50 hours per response, including time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, 20th and C Streets, NW, Washington, DC 20551, and to the Office of Management and Budget, Paperwork Reduction Project (7100-0297), Washington, DC 20503.

FR Y-6
OMB Number 7100-0297
Approval expires November 30, 2022
Page 1 of 2

12/2019
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.

<table>
<thead>
<tr>
<th>Legal Title of Subsidiary Holding Company</th>
<th>(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>City-State-Zip Code</td>
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<td></td>
<td>Physical Location (if different from mailing address)</td>
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<td>City-State-Zip Code</td>
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<tr>
<td></td>
<td>Physical Location (if different from mailing address)</td>
</tr>
</tbody>
</table>
Report Item 1: As a “private” mutual holding company (i.e., owning 100% of the capital stock of its sole banking subsidiary, Cambridge Savings Bank), Cambridge Financial Group, Inc. (“CFG”) has no shareholders for which any annual report is prepared. CFG prepares a brief “glossy” annual report that it uses for general informational purposes, copies of which will be provided to the Federal Reserve Bank upon request.


Report Item 2: b. Domestic Branch Listing – SEE ATTACHED LISTING

Report Item 3: As a private mutual holding company, CFG has no outstanding class of voting securities.

Report Item 4: Insiders – SEE ATTACHED LISTING
Percentages listed represent the ownership of the parent company.
**Reconciliation and Verification Steps**

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**

**OK**: If the branch information is correct, enter ‘OK’ in the **Data Action** column.

**Change**: If the branch information is incorrect or incomplete, enter the data, enter ‘Change’ in the **Data Action** column and the date when this information first became valid in the **Effective Date** column.

**Delete**: If a branch listed was sold or closed, 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.

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### Data Action | Effective Date | Branch Service Type | Branch ID_RSSD* | Popular Name | Street Address | City | State | Zip Code | County | Country | FIC UNNUM* | Office Number* | Head Office | Head Office ID_RSSD* | Comments
---

- **Full Service**
  - 1801459 ARLINGTON CENTER BRANCH
    - CAMBRIDGE SAVINGS BANK
    - 2374 MASSACHUSETTS AVENUE
    - CAMBRIDGE
    - MA
    - 02138
    - Middlesex
    - United States
    - Not Required
    - Not Required
    - CAMBRIDGE SAVINGS BANK
    - 758703
  - East Arlington Branch
    - CAMBRIDGE SAVINGS BANK
    - 2374 MASSACHUSETTS AVENUE
    - CAMBRIDGE
    - MA
    - 02138
    - Middlesex
    - United States
    - Not Required
    - Not Required
    - CAMBRIDGE SAVINGS BANK
    - 758703
  - Full Service
    - 235800 ARLINGTON HEIGHTS BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 4800 MASSACHUSETTS AVENUE
      - CAMBRIDGE
      - MA
      - 02138
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 123500 EAST ARLINGTON BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 188 MASSACHUSETTS AVENUE
      - CAMBRIDGE
      - MA
      - 02138
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 346500 BURLINGTON BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 181 GREAT ROAD
      - BURLINGTON
      - MA
      - 01803
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 271300 BELMONT BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 201 LEONARD STREET
      - BELMONT
      - MA
      - 02478
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 414320 BURLINGTON 3RD AVENUE
      - CAMBRIDGE SAVINGS BANK
      - 340 BELMONT STREET
      - BURLINGTON
      - MA
      - 01803
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 312900 SANTOS PARK BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 234 CAMBRIDGE STREET
      - BURLINGTON
      - MA
      - 01803
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 2373750 CAMBRIDGE STREET BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 1778 CAMBRIDGE STREET
      - CAMBRIDGE
      - MA
      - 02138
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 3088400 CENTRAL SQUARE BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 620 MASSACHUSETTS AVENUE
      - CAMBRIDGE
      - MA
      - 02138
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 3015900 PORTER SQUARE SHOPPING CENTER BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 93 WHITE STREET
      - CAMBRIDGE
      - MA
      - 02138
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 5193970 THOMPSON SQUARE
      - CAMBRIDGE SAVINGS BANK
      - 3 THOMAS SQUARE
      - CHARLESTOWN
      - MA
      - 02129
      - Suffolk
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 3177455 CONCORD BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 182 NICHOLSON ROAD
      - CONCORD
      - MA
      - 01742
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 2907707 LEXINGTON BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 2783 MASSACHUSETTS AVENUE
      - LEXINGTON
      - MA
      - 02421
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 318470 MEDWAY BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 43 MAIN STREET
      - MEDWAY
      - MA
      - 02053
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 3208400 WESTON CENTER BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 708 BEACON STREET
      - WESTON CENTER
      - MA
      - 02490
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
  - Full Service
    - 3815370 WATERTOWN BRANCH
      - CAMBRIDGE SAVINGS BANK
      - 45 ARSENAL STREET
      - WATERTOWN
      - MA
      - 02472
      - Middlesex
      - United States
      - Not Required
      - Not Required
      - CAMBRIDGE SAVINGS BANK
      - 758703
**Report Item 3: Securities Holders**
(1)(a)(b)(c) and (2)(a) (b)(c)

<table>
<thead>
<tr>
<th>Current securities holders with ownership, control or holdings of 5% or more with power to vote as of 12-31-20</th>
<th>Shareholders not listed in (3)(1)(a) through (3)(1)(c) that had ownership, control or holdings of 5% or more with power to vote during the fiscal year ending 12-31-20</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)(a) Name &amp; Address (City, State, Country)</td>
<td>(1)(b) Country of Citizenship or Incorporation</td>
</tr>
<tr>
<td>(2)(a) Name &amp; Address (City, State, Country)</td>
<td>(2)(b) Country of Citizenship or Incorporation</td>
</tr>
</tbody>
</table>

As a “private” mutual holding company (i.e., owning 100% of the capital stock of its sole banking subsidiary, CFG has no outstanding class of voting securities.
# FISCAL YEAR ENDING DECEMBER 31, 2020

## Report Item 4: Insiders

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<th>Name &amp; Address</th>
<th>Principal Occupation if other than with Bank Holding Company</th>
<th>Title and Position with Bank Holding Company</th>
<th>Title &amp; Position with Subsidiaries (include name of subsidiaries)</th>
<th>Title &amp; Position with Other Businesses (include names of other businesses)</th>
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<th>Percentage of Voting Shares in subsidiaries (include name of subsidiary)</th>
<th>List names of other companies (includes partnerships) if 25% or more of voting securities or other ownership interest are held (List names of companies and percentage of voting securities or other ownership interest held)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael J. Costello</td>
<td>Retired</td>
<td>Trustee, Corporator; Risk Management Committee member</td>
<td>Director &amp; Board Vice-Chairman, Cambridge Savings Bank (“CSB”); Risk Management Committee member</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>Stephen J. Coukos, Esq.</td>
<td>Executive Vice President, General Counsel &amp; Clerk, CSB</td>
<td>Trustee, Corporator; Executive Vice President, General Counsel &amp; Clerk</td>
<td>Executive Vice President, General Counsel &amp; Clerk of: 1834 Realty, Inc.; Porter Securities, Inc.; Porter Securities, Inc., II; Porter Securities, Inc. III; Porter Dunster, Inc.; MCBSC, Inc.; Manager, EVP, General Counsel &amp; Clerk, CSB Transaction LLC; EVP, General Counsel &amp; Clerk, Cambridge Savings Charitable Foundation (“CSCF”)</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>Anne Adams Cushman</td>
<td>Marketing/ Public Relations</td>
<td>Trustee, Corporator; Corporate Governance Committee Chair</td>
<td>Director, CSB; Corporate Governance Committee Chair; Director, CSCF</td>
<td>Principal, Advise &amp; Consult</td>
<td>None</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>John P. DiGiovanni</td>
<td>Real Estate Management</td>
<td>Trustee, Corporator; Compensation Committee member;</td>
<td>Compensation Committee member; Corporate Governance Committee member</td>
<td>President, Trinity Property Management, Inc.</td>
<td>None</td>
<td>None</td>
<td>Trinity Property Management, Inc. – 66.33% Trinity Realty I LLC – 67% Trinity Realty II LLC – 63.66% Cambridge Highlands LLC – 50% DiGiovanni Family Limited Partnership – 84% of sole</td>
</tr>
<tr>
<td>Name &amp; Address</td>
<td>Principal Occupation if other than with Bank Holding Company</td>
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<tr>
<td>John P. DiGiovanni</td>
<td>Corporate Governance Committee member</td>
<td></td>
<td>GP</td>
<td>50 Church Street Realty Trust – 84% of sole GP</td>
<td>Mt. Auburn 139-141, LLC – 100%</td>
<td>Ledgemoor, LLC – 70%</td>
<td>45 Brattle St Realty Trust – 84% of sole GP</td>
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<td>Baile Beag II, LLC – Anne DiGiovanni 100%</td>
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<td>Hilliard Blue Anchor, LLC – John &amp; Anne DiGiovanni 100%</td>
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<td>DiGiovanni Family Irrevocable Trust of 1996 - Trustee</td>
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<td>Louis F. DiGiovanni 2002 Trust - Trustee</td>
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<td>Louis F. DiGiovanni Life Insurance Trust - Trustee</td>
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<td>LFD Family Co Inc. – 84%</td>
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<td>Trinity Group Investments, LLC – 100%</td>
</tr>
<tr>
<td>Jayne K. Donahue</td>
<td>Retired</td>
<td>Trustee, Corporator; Auditing Committee member</td>
<td>Director, CSB Auditing Committee member</td>
<td>Retired</td>
<td>None</td>
<td>None</td>
<td>None</td>
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<tr>
<td>Southborough, MA 01772</td>
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<tr>
<td>Thomas W. Falwell</td>
<td>Attorney</td>
<td>Trustee, Corporator; Auditing Committee member</td>
<td>Director, CSB; Trust Committee member; 401(k)/Investment Committee member; Auditing Committee member</td>
<td>Partner, Comins &amp; Newbury LLP</td>
<td>None</td>
<td>None</td>
<td>Comins &amp; Newbury LLP – 52.44%</td>
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<td>Acton, MA 01720</td>
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<td>ACJ Realty Trust – 48.5%</td>
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<td>Summer Escape Realty Trust – 48.5%</td>
</tr>
<tr>
<td>Kevin J. Fitzgerald</td>
<td>Retired</td>
<td>Trustee, Corporator, Compensation Committee Chair</td>
<td>Director, CSB; Compensation Committee Chair</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td>None</td>
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<tr>
<td>Winchester, MA 01890</td>
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</tr>
<tr>
<td>Michael O. Gilles^</td>
<td>Executive Vice President, Chief Operating Officer &amp; Treasurer, Executive Vice President, Chief Operating Officer, Chief</td>
<td>Executive Vice President, COO &amp; Treasurer, CSB; Director, EVP, COO, CFO, Treasurer &amp; Asst. Clerk of: 1834 Realty,</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td>15 Bonazzoli Ave LLC – 33%</td>
</tr>
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</tr>
<tr>
<td>Michael O. Gilles continued</td>
<td>CSB Financial Officer &amp; Treasurer</td>
<td>Inc.; Porter Securities, Inc.; Porter Securities, Inc. II; Porter Securities, Inc. III; Porter Dunster, Inc.; MCBSC, Inc.; Manager, EVP, COO, CFO, Treasurer &amp; Asst. Clerk, CSB Transaction LLC; EVP, COO, CFO, Treasurer &amp; Asst. Clerk, CSCF</td>
<td>Principal, Treasurer &amp; Asst. Clerk, CSB, Treasurer &amp; Asst. Clerk, CSCF</td>
<td>Principal, Treasurer &amp; Asst. Clerk, CSB, Treasurer &amp; Asst. Clerk, CSCF</td>
<td>None</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>Neal Hesler Wolfboro, NH 03894</td>
<td>Credit Research Trustee, Corporator, Auditing Committee member, Compensation Committee member</td>
<td>Director, CSB, Auditing Committee member</td>
<td>Principal, Hesler &amp; Associates</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Howard B. Hodgson, Jr. Ipswich, MA 01938</td>
<td>Private Equity Industrial Property Investment Trustee, Corporator, Compensation Committee member</td>
<td>Director, CSB, Compensation Committee member</td>
<td>EVP Vice Chairman of Investment Committee, Cabot Properties, Inc.</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Kurt V. Johnson Groton, MA 01450</td>
<td>Security Software Technology Trustee, Corporator, Risk Management Committee member</td>
<td>Director, CSB, Risk Management Committee member</td>
<td>SVP Strategy &amp; Business Development, Beyond Identity, Inc.</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Elizabeth W. McNelis Melrose, MA 02176</td>
<td>Retired Trustee, Corporator, Compensation Committee member</td>
<td>Director, CSB, Compensation Committee member</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td>None</td>
<td></td>
</tr>
<tr>
<td>Name &amp; Address (City, State, Country)</td>
<td>Occupation</td>
<td>Title and Position with Bank Holding Company</td>
<td>Title &amp; Position with Subsidiaries (include name of subsidiaries)</td>
<td>Title &amp; Position with Other Businesses (include names of other businesses)</td>
<td>Percentage of Voting Shares in Bank Holding Company</td>
<td>Percentage of Voting Shares in subsidiaries (include name of subsidiary)</td>
<td>List names of other companies (includes partnerships) if 25% or more of voting securities or other ownership interest are held (List names of companies and percentage of voting securities or other ownership interest held)</td>
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<tr>
<td>Brendan Noonan III</td>
<td>Real Estate</td>
<td>Trustee, Corporator; Auditing Committee Chair</td>
<td>Director, CSB; Auditing Committee Chair; Trust Committee member; 401(k)/Investment Committee member</td>
<td>President, C. Brendan Noonan &amp; Company, Inc.</td>
<td>None</td>
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<td>Emily Ou</td>
<td>Real Estate</td>
<td>Trustee, Corporator; Corporate Governance Committee member</td>
<td>Director, CSB, Corporate Governance Committee member</td>
<td>Managing Director, Cushman &amp; Wakefield</td>
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<tr>
<td>Wayne F. Patenaude^</td>
<td>President &amp; CEO, CSB</td>
<td>Trustee, Corporator; President &amp; CEO</td>
<td>Director, President &amp; CEO, CSB; Director &amp; Chairman, President &amp; CEO of: Porter Securities Inc.; Porter Securities Inc. II; Porter Securities Inc., III; Porter Dunster, Inc.; 1834 Realty, Inc.; MCBSC, Inc; Manager &amp; Chairman, President &amp; CEO, CSB Transaction LLC; Director &amp; Chairman, President &amp; CEO, CSCC</td>
<td>None</td>
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<td>Mary Ann Pesce</td>
<td>Business Consulting</td>
<td>Trustee, Corporator; Risk Management Committee member, Corporate Governance Committee member</td>
<td>Director, CSB; Risk Management Committee member, Corporate Governance Committee member</td>
<td>None</td>
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<tr>
<td>Name &amp; Address</td>
<td>Principal Occupation if other than with Bank Holding Company</td>
<td>Title and Position with Bank Holding Company</td>
<td>Title &amp; Position with Subsidiaries (include name of subsidiaries)</td>
<td>Title &amp; Position with Other Businesses (include names of other businesses)</td>
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<tr>
<td>Dana S. Philbrook^</td>
<td>Senior Vice President &amp; Chief Financial Officer, CSB</td>
<td>Senior Vice President &amp; Controller</td>
<td>Senior Vice President &amp; CFO, CSB; SVP &amp; Controller of: Porter Securities, Inc.; Porter Securities, Inc. II; Porter Securities, Inc. III; 1834 Realty, Inc.; Porter Dunster, Inc.; MCBSC, Inc.; CSB Transaction LLC</td>
<td>None</td>
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<td>Robert J. Ramsey</td>
<td>Insurance Trustee, Corporator; Corporate Governance Committee member; Compensation Committee member</td>
<td>Director, CSB; Corporate Governance Committee member; Compensation Committee Member; Director, CSCF</td>
<td>Agency President, AssuredPartners Northeast, LLC</td>
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<td>Robert P. Reardon</td>
<td>Consulting Trustee, Corporator; Chairman</td>
<td>Director &amp; Chairman, CSB; Director, CSCF</td>
<td>RP Reardon Company, Owner</td>
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<td>Harborne W. Stuart, Jr.</td>
<td>Education Trustee, Corporator; Risk Management Committee Chair</td>
<td>Director, CSB; Risk Management Committee Chair</td>
<td>Adjunct Professor, Columbia University</td>
<td>None</td>
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<td>None</td>
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<tr>
<td>Robert M. Wilson</td>
<td>Retired Trustee, Corporator, Auditing Committee member</td>
<td>Director, CSB; Auditing Committee member; Director, CSCF</td>
<td>None</td>
<td>None</td>
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</tr>
</tbody>
</table>

^Executive Officers of Cambridge Financial Group, Inc.