



P.O. Box 5 | Berlin, MD 21811 | tel: 410.641.1700

NOTICE OF CHANGE IN LOCATION – ANNUAL MEETING OF STOCKHOLDERS

Dear Stockholder:

To comply with social distancing recommendations by the Centers for Disease Control and Prevention (CDC) and Maryland public health officials, please be advised that the location for the Annual Meeting of Stockholders of Calvin B. Taylor Bankshares, Inc. has been changed to:

**Holiday Inn Oceanfront Conference Center
6600 Coastal Highway
Ocean City, MD 21842**

Please note that **only the location has changed**. The meeting date and time of Wednesday, July 8, 2020, 2:00 p.m., local time, has not changed.

Stockholders are encouraged to wear a facemask upon entering the hotel, but may remove your facemask, at your discretion, upon entering the meeting room.

Should you have any questions, or require additional information, please contact me at 410-641-1700, or by email at rthompson@taylorbank.com.

Sincerely,

A handwritten signature in blue ink, appearing to read "Raymond M. Thompson".

Raymond M. Thompson
President and Chief Executive Officer

Berlin, Maryland
June 17, 2020