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FOR IMMEDIATE RELEASE

May 18, 2023

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### **Results of Annual Shareholder Meeting**

SOMERSET, PA (May 16, 2023) - Somerset Trust Holding Company (OTC Pink: SOME) (the "Company"), the holding company of Somerset Trust Company, held the Annual Meeting of its shareholders at the Company's Historic Trust Building in Somerset, Pennsylvania, on Tuesday, May 16, 2023, beginning at 2:00 PM (the "Annual Meeting").

#### **Election of Directors**

At the Annual Meeting, the shareholders of the Company voted to re-elect each of Vickie L. Beer, Sean C. Isgan, James G. Knepper, Jr., Thomas J. Cook, and J. Scott Roberts to the Company's Board of Directors. Each of these directors previously served on the Board of Directors and has been elected to serve a three-year term.

#### **Ratification of Retention of External Auditor**

At the Annual Meeting, the shareholders of the Company voted to ratify the appointment of FORVIS, LLP ("FORVIS") as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2023. The decision to retain FORVIS had been previously approved by the Audit Committee and reported to the full Board of Directors.

#### **Board Size**

At the Annual Meeting, the shareholders of the Company voted to fix the number of directors to serve on the Company's Board of Directors at nine (9) directors.

#### **About Somerset Trust Holding Company**

Somerset Trust Holding Company, the parent entity of Somerset Trust Company (the "Bank"), is headquartered in Somerset, Pennsylvania. As a community bank, the Bank has an expansive network of branches throughout southwestern Pennsylvania, northern Maryland and northern Virginia. The Bank has been independent and locally managed since its establishment in 1889, and is proud to be a leading employer in the region.

Today, the Bank maintains over \$2.0 billion in assets. In addition to consumer and commercial lending and deposit products, the Bank offers Trust and Investment Management, an extensive ATM network,

including fee free use of over 55,000 ATMs, and online and mobile banking for consumers and businesses. The Bank is committed to providing excellent service and competitive products, as well as maintaining a high profile in the growth and economic development of the markets it serves.