

Information submitted via Top Hat Plan Statement Online Filing System to U. S.  
Department of Labor under 29 CFR 2520.104-23

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Confirmation Number: 4457

Amended Confirmation Number:

Employer Information

Name: Mid Penn Bank  
Address: 349 Union Street  
City: Millersburg State: PA Zip Code: 17061

Plan Administrator Information

Name: Ms. Roberta Hoffman, SVP and Director of Human Resources  
Address: 349 Union Street  
City: Millersburg State: PA Zip Code: 17061  
Phone: 7176927109  
Email: roberta.hoffman@midpennbank.com

Plan Information

Employer maintains the plan or plans below primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees.

ID:1	Plan Name: Mid Penn SERP	Number of Employees: 4
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Additional Information:

Mid Penn Bank, the wholly owned subsidiary of Mid Penn Bancorp, Inc., entered into supplemental executive retirement plan agreements (SERPs) with the following named executive officers: Rory G. Ritrievi, President and Chief Executive Officer, Michael D. Peduzzi, Executive Vice President and Chief Financial Officer, Scott W. Micklewright, Executive Vice President and Chief Lending Officer of the Bank, and Justin T. Webb, Executive Vice President and Chief Risk Officer of the Bank. Each SERP provides for the monthly payment of a fixed cash benefit over a period of fifteen (15) years, commencing on the first day of the month following the respective Executive's separation from service: (i) occurring on or after reaching normal retirement age (age 70); (ii) due to disability; (iii) due to death; or (iv) within two (2) years following a change in control of Mid Penn Bank. One-half of the benefit vests on January 1, 2022, with an additional 10% vesting each January 1 thereafter until fully vested on January 1, 2027. Any unvested portion of the benefit fully vests upon a change in control of Mid Penn Bank. The terms of the SERPs are identical for each Executive, except for the amount of the annual benefit, which is as follows: Mr. Ritrievi - \$125,000; Mr. Peduzzi - \$90,000; and Messrs. Micklewright and Webb - \$80,000. The Board of Directors of Mid Penn Bank reserves the right to increase the amount of the benefit from time to time, in its discretion.



U. S. Department of Labor  
Employee Benefits Security Administration  
Washington, DC 20210

This message confirms that the Department of Labor's (DOL's) Employee Benefits Security Administration (EBSA) has received the filing of your Top Hat Plan Statement. The confirmation code for your filing is 4457. When correcting errors to your filing, please use this code in your amended statement. This communication does not mean that DOL has made a determination that you are eligible to file under DOL regulation 29 CFR 2520.104-23.