



June 30, 2017

Horizon Bancorp, Inc. announced that the Board of Directors approved a special stock dividend of 10% to owners of record effective June 30, 2017.

Shares Issued and Outstanding on December 31, 2016 prior to 10% special stock dividend on June 30, 2017:

Common Stock, no par value, Voting Shares Authorized: 20,000,000 Shares Issued and Outstanding as of December 31, 2016: 3,750,126

Shares Issued and Outstanding with 10% special stock dividend on June 30, 2017:

Common Stock, no par value, Voting Shares Authorized: 20,000,000 Shares Issued and Outstanding as of June 30, 2017: 4,125,182

If you have any questions, please contact:

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