



117th Annual Shareholders' Meeting

Wednesday, April 22, 2026

5:30 – 5:45 PM

Details and Registration: stmarysbank.com/events

Nominee Information for Board of Directors, Supervisory Committee, and Credit Committee

Submitted by St. Mary's Bank's Nominating Committee

Board of Directors

THREE-YEAR TERM



Donnalee Lozeau, CCAP, 65, has served on SMB's Supervisory Committee since 2019 and was elected to the Board of Directors in 2023. Donnalee recently retired as CEO of Community Action Partnership Hillsborough and Rockingham Counties, where she was responsible for the development and oversight of the community action agency serving Hillsborough and Rockingham counties. Prior to her position at CAPHR, Donnalee served 16 years in the N.H. House of Representatives before serving as the mayor of Nashua from 2008 until 2016. Her civic involvement is extensive; she currently serves as the board chair of the Community College System of N.H., The PLUS Company, and in January 2026 was appointed as Director of GO-NORTH, The Governor's Office of New Opportunities & Rural Transformational Health for New Hampshire. Donnalee and her husband, David, raised and educated their three children in Nashua. She and her husband enjoy their family which now includes four granddaughters and a grandson.



Travis Boucher, 40, is a transformational CFO and COO with more than 15 years of experience leading healthcare and mission-driven organizations through financial turnarounds, enterprise system transformations, and crisis events. He currently serves as CFO/COO of New Hampshire Public Radio, where he oversees finance, risk, and operational strategy in support of an \$18 million capital campaign. Travis has led recovery from a cyber ransom attack, strengthened governance and internal controls, and partners closely with boards on long-term financial sustainability, innovation, and strategic alignment.

Supervisory Committee

TWO-YEAR TERM



Caroline M. Owen, Esq., 57, was elected to the SMB Supervisory Committee in 2023 and became its Chairman in 2025. She is a lawyer in Bedford, New Hampshire and the sole proprietor/owner of Owen Law Offices, PLLC, and is licensed to practice law in New Hampshire and Massachusetts. With over 25 years of experience in the legal industry, Caroline concentrates her practice in the areas of commercial lending, real estate, acquisition and sale of commercial property, and purchase and sale of businesses and related interests. She also assists small and large corporate entities with general corporate matters, contract negotiations, and business law related issues. Caroline grew up in Manchester, New Hampshire with strong ties to the city and the community. After obtaining her Bachelor of Science at Boston University, she worked as a paralegal in Manchester while attending Suffolk University Law School (night program). Immediately after obtaining her law license, she worked for a law firm in Amherst, New Hampshire and shortly thereafter became a partner at the firm. In 2012, Caroline opened her own law practice in Bedford. Having spent the majority of her life in the Manchester area, and as a member of the Manchester Chamber of Commerce, Caroline has met and worked with many businesses and community leaders. She is also a member of the American Land Title Association and the National Association of Development Companies. As a member of the Manchester County Club, she has served on committees in an ad hoc capacity.

NOMINATIONS INFORMATION (CONTINUED)

CREDIT COMMITTEE

ONE-YEAR TERM



William E. Stevens, 56, joined the SMB Board of Directors in 2022 and is president and owner of Harvey Construction, one of New Hampshire's leading commercial construction firms. Under his leadership, Harvey has been honored with many awards, including the Sustainable Building of the Year and Merit Award for the Phillips Exeter Academy William Boyce Thompson Field House. A graduate of the University of New Hampshire with a bachelor's degree in civil engineering, Bill oversees Harvey's business and construction operations and is responsible for building long-term relationships with clients, architects, and engineers and for establishing the company's strategic direction. He currently serves on the board for Big Brothers Big Sisters of NH, is a member of the Manchester Country Club Finance Committee, is a member of the N.H. Associated General Contractors Building and PAC Committee, and serves as a Palace Theatre Trustee Emeritus. Bill and his wife, Jayna, reside in Bedford and have three children.



Travis Boucher (See biography on reverse side)



Jason E. Cole, Esq., CPA, 49, served on SMB's Supervisory Committee for five years beginning in 2020 and was elected to the Board of Directors in 2025. He is a Shareholder at the law firm of Bernstein Shur. He previously served as vice president and general counsel for Catholic Medical Center (CMC), and shareholder at Devine, Millimet & Branch, Professional Association. Prior to attending law school, Jason served as an auditor for PricewaterhouseCoopers focusing on financial services and non-profit organizations. He subsequently served as assistant international controller at the State Street Corporation. Jason has served on various Boards in New Hampshire including the Granite United Way where he served on the audit, finance, and governance committees, the board of the N.H. Society of Certified Public Accountants and the board of trustees of Manchester Historic Assn., where he was recognized with their 2010 President's Award. He was named to the N.H. Union Leader "40 Under Forty" list in recognition of his service to non-profits and participated in the Manchester Chamber of Commerce Leadership Program. He received the National Eagle Scout Association Outstanding Eagle Scout Award from the Daniel Webster Council and currently serves on the Board of the Camp Carpenter Foundation and on the advisory board of the Saint Anselm College Center for Ethics in Society. Jason is a graduate of Suffolk University Law School and earned an M.S. in Accountancy, an MBA from Northeastern University Graduate School of Professional Accounting, and a B.A. from Colgate University. He is a certified public accountant and a member of the N.H. Bar. Jason and his wife, Heidi, reside in Bedford with their three children.



Craig S. Donais, Esq., 55, was elected to SMB's Board of Directors in 2020. He served on SMB's Supervisory Committee from 2011 to 2020. He is an attorney with Wadleigh, Starr & Peters, PLLC, having joined the firm in 2019, and is admitted to practice law in New Hampshire, Massachusetts, Maine, and Connecticut. Prior to starting his own firm in 2009, he served as law clerk to Justices Horton and Johnson at the N.H. Supreme Court, as an assistant attorney general for the State of N.H., and in private firms. Craig is a magna cum laude graduate of the University of Mass. at Amherst and cum laude graduate of Suffolk University Law School. He is the President of the Daniel Webster Council/Scouting America New Hampshire, a past trustee of the Manchester Historic Assn., a past president of the Queen City Rotary Club, a past president of the Franco-American Centre, and a past member of The Salvation Army Advisory Board. Craig and his wife, Mary Kate, reside in Manchester and have two adult sons.