

ACNB CORPORATION & ACNB BANK
BOARD OF DIRECTORS ATTENDANCE POLICY STATEMENT

Attendance at and Participation in Board and Board Committee Meetings

Attendance and participation by the members of the Boards of Directors are critical components to the success of ACNB Corporation and ACNB Bank. Given this premise, it is expected that each Director shall attend and actively participate in all associated meetings based upon his or her role and Board Committee assignments.

Regular Meetings

Dates for regular meetings of the Board and Board Committees are set in advance to avoid potential conflicts with other commitments of individual Directors that may prevent him or her from attending a regular meeting. However, it is recognized that other commitments and unexpected events outside of the control of the Director may prevent the Director from attending a regularly scheduled meeting from time to time.

For ACNB Corporation, there is a reporting threshold in the annual proxy statement as to whether or not each of the Directors attended at least 75% of the combined total number of meetings of the Corporation's Board of Directors and the Committees of which he or she is a member for a given calendar year.

Board of Directors Retreat

Each Director is encouraged and expected to attend the annual Board of Directors Retreat conducted for strategic planning purposes.

Special Meetings

Each Director shall make a best effort to attend all special Board and Board Committee meetings.

Annual Meeting of Shareholders

Each Director is encouraged and expected to attend the ACNB Corporation Annual Meeting of Shareholders.

Telephonic or Video Attendance

Attendance at a meeting, as outlined above, by telephone or video conference, or similar communications technology, may be permitted subject to advance notification to the Chairman of the Board, President & Chief Executive Officer and/or Board Secretary, as well as to the Committee Chair as applicable. A Director participating by conference with two-way communications shall be deemed to be in attendance at any Board or Board Committee meeting.

Notice of Absence

Any Director not able to attend a meeting, as outlined above, should provide advance notice of his or her necessary absence to the Chairman of the Board, President & Chief Executive Officer and/or Board Secretary, as well as to the Committee Chair as applicable.

Other Related Corporate Governance Documents

The following corporate governance documents supplement this Board of Directors Attendance Policy Statement:

- ACNB Corporation Corporate Governance Guidelines;
- ACNB Corporation & ACNB Bank Board of Directors Member Job Description;
- ACNB Corporation Amended and Restated Articles of Incorporation;
- Amended and Restated Bylaws of ACNB Corporation; and,
- Amended and Restated Bylaws of ACNB Bank.