

OLD SECOND BANCORP, INC.
RESOLUTION OF THE AUDIT COMMITTEE'S
FINANCIAL EXPERTS AND AUDIT COMMITTEE HEAD
MAY 17, 2022

Two changes have been made since the last ratification on May 17, 2021:

- 1) Jill York has been added as an Audit Committee Financial Expert.
- 2) James Tapscott is identified the sole Audit Committee Head (previous ratification listed Jim Tapscott and Duane Suits as dual Audit Committee Heads).

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WHEREAS, The Board of Directors deems it to be in the best interests of the Company and its stockholders to identify an individual to serve as the Audit Committee Financial Expert; and

WHEREAS, The Board of Directors further deems it to be in the best interests of the Company and its stockholders to identify an individual to serve as the Audit Committee Head; and

WHEREAS, The Board of Directors has reviewed the qualifications and experience of Barry Finn, James Tapscott, Duane Suits, and Jill York , all members of the Company's Audit Committee, to serve as Audit Committee financial experts. The Board of Directors has further reviewed the qualifications of James Tapscott to serve as the Audit Committee Head. The Committee believes that Mr. Finn, Mr. Tapscott, Mr. Suits, and Ms. York all have: (i) an understanding of generally accepted accounting principles and financial statements; (ii) the ability to assess the general application of such principles in connection with the accounting for estimates, accruals, and reserves; (iii) experience preparing, auditing, analyzing or evaluating financial statements that present a breadth and level of complexity of accounting issues that can reasonably be expected to be raised by the Company's financial statements, or experience actively supervising one or more persons engaged in such activities; (iv) an understanding of internal controls and procedures for financial reporting; (v) an understanding of audit committee functions; and (vi) experience in leading various committees and a board of another business entity; The Committee also believes that Mr. Tapscott has the requisite qualifications to serve as the Audit Committee Head.

NOW, THEREFORE, BE IT RESOLVED, That Barry Finn, James Tapscott, Duane Suits, and Jill York are hereby designated as the Company's "Audit Committee Financial Experts" and James Tapscott is designated as the "Audit Committee Head," as those terms are defined by the Securities and Exchange Commission.