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Team Member Handbook

OLD NATIONAL BANK

UPDATED June 29, 2023

For additional information, visit oldnational.com/associates

DISCLAIMER: The Old National Team Member Handbook is provided only as a guide to our corporate benefits and policies. It does not create any contractual obligation of any kind. In order to retain flexibility in the administration of policies and procedures, Old National reserves the right to change, revise, or eliminate any of the policies or benefits described in this handbook, except for its policy of employment-at-will. The only recognized deviations from the stated policies are those authorized in writing, signed and dated by the EVP Chairman and CEO, or EVP Chief People Officer of Old National. The Old National Intranet contains privileged and confidential information intended only for the use of Old National employees. Any misuse of the information will result in disciplinary action. NOTICE: Old National is an equal opportunity/affirmative action employer and does not allow discrimination on the basis of race, color, religion, sex, sexual orientation, gender identity, national origin, age, disability, veteran status, or any other characteristic protected by law. An Equal Opportunity Employer M/F/D/V

TABLE OF CONTENTS

<p>Acknowledgment 3</p> <p>About Old National 3</p> <p>Mission, Vision & Core Values 4</p> <p style="padding-left: 20px;">Diversity, Equity, and Inclusion 5</p> <p>Your Employment 5</p> <p style="padding-left: 20px;">Rehire Service Date 5</p> <p style="padding-left: 20px;">Access to Personnel Files 5</p> <p style="padding-left: 20px;">Affirmative Action Notice and Notice to Veterans and Individuals with Disabilities 6</p> <p style="padding-left: 20px;">Business Ethics and Conduct 7</p> <p style="padding-left: 20px;">Compensation Administration 7</p> <p style="padding-left: 20px;">Job Documentation and Evaluation 8</p> <p style="padding-left: 20px;">Pay Ranges 8</p> <p style="padding-left: 20px;">Conflicts of Interest 8</p> <p style="padding-left: 20px;">Reasonable Accommodation 9</p> <p style="padding-left: 20px;">Equal Employment Opportunity 9</p> <p style="padding-left: 20px;">Working Relationships Policy 10</p> <p style="padding-left: 20px;">Job Posting 10</p> <p style="padding-left: 20px;">How to Apply 10</p> <p style="padding-left: 20px;">Referring External Applicants 11</p> <p style="padding-left: 20px;">Life-Threatening Illness in the Workplace 11</p> <p style="padding-left: 20px;">Meal Periods 12</p> <p style="padding-left: 20px;">Outside Employment and Business Interests 12</p> <p style="padding-left: 20px;">Talent Management - Development, Career and Performance 12</p> <p style="padding-left: 20px;">Transfers and Relocation Assistance 13</p> <p style="padding-left: 20px;">Volunteer Time 14</p> <p style="padding-left: 20px;">Work Schedules 14</p> <p style="padding-left: 20px;">Alternative Work Schedules 14</p> <p style="padding-left: 20px;">Employment Categories 15</p> <p style="padding-left: 20px;">Polygraph Tests 15</p> <p style="padding-left: 20px;">Confidential Information 16</p> <p style="padding-left: 20px;">Personal Data Changes 16</p> <p>Benefit Programs 16</p> <p style="padding-left: 20px;">Eligibility Requirements 16</p> <p style="padding-left: 20px;">Child Care Benefits 17</p> <p style="padding-left: 20px;">Education Benefits 17</p> <p style="padding-left: 20px;">Employee Stock Purchase Plan 18</p> <p style="padding-left: 20px;">Health and Welfare 19</p> <p style="padding-left: 20px;">Insurance Continuation (COBRA) 19</p> <p style="padding-left: 20px;">Life Insurance 20</p> <p style="padding-left: 20px;">Nursing Mothers Program 20</p> <p style="padding-left: 20px;">Retirement Benefits 21</p> <p style="padding-left: 20px;">Employee Assistance Program (EAP) 21</p> <p style="padding-left: 20px;">Direct Stock Purchase Plan 22</p> <p style="padding-left: 20px;">Direct Purchase 22</p> <p style="padding-left: 20px;">The Value of Dividend Reinvestment 22</p> <p style="padding-left: 20px;">Adoption/Surrogacy Allowance Policy 23</p> <p>Taking Time Off 23</p> <p style="padding-left: 20px;">Paid Time Off 23</p> <p style="padding-left: 20px;">Bereavement Leave 26</p> <p style="padding-left: 20px;">Holidays 26</p> <p style="padding-left: 20px;">Jury Duty 27</p> <p style="padding-left: 20px;">Witness Duty 27</p> <p style="padding-left: 20px;">Time Off to Vote 27</p>	<p>Leave Policies 28</p> <p style="padding-left: 20px;">Family and Medical Leave Act 28</p> <p style="padding-left: 20px;">Leave Administration 28</p> <p style="padding-left: 20px;">Paid Leaves 28</p> <p style="padding-left: 20px;">Long-Term Disability 31</p> <p style="padding-left: 20px;">Military Leave (Self, Exigency & Caregiver) 31</p> <p style="padding-left: 20px;">Personal Leave 31</p> <p style="padding-left: 20px;">Worker's Compensation Insurance 32</p> <p>Your Pay 32</p> <p style="padding-left: 20px;">Deductions 32</p> <p style="padding-left: 20px;">Overdrafts 33</p> <p style="padding-left: 20px;">Overtime 33</p> <p style="padding-left: 20px;">Pay Corrections 34</p> <p style="padding-left: 20px;">Paydays 34</p> <p style="padding-left: 20px;">Severance Pay 34</p> <p style="padding-left: 20px;">Timekeeping 34</p> <p style="padding-left: 20px;">Travel Time 35</p> <p style="padding-left: 20px;">Advances 35</p> <p style="padding-left: 20px;">Pay Transparency 35</p> <p>Your Conduct 35</p> <p style="padding-left: 20px;">Absenteeism 35</p> <p style="padding-left: 20px;">Team Member Conduct and Behavior 36</p> <p style="padding-left: 20px;">Dress Guidelines 37</p> <p style="padding-left: 20px;">Drug and Alcohol Use 38</p> <p style="padding-left: 20px;">Workplace Problem Resolution Policy 38</p> <p style="padding-left: 20px;">Corrective Action 39</p> <p style="padding-left: 20px;">Security Inspections 40</p> <p style="padding-left: 20px;">Sexual and Other Unlawful Harassment 40</p> <p style="padding-left: 20px;">Solicitation 41</p> <p>Important Policies 42</p> <p style="padding-left: 20px;">Emergency Closings 42</p> <p style="padding-left: 20px;">Ergonomics 43</p> <p style="padding-left: 20px;">Information Users Acknowledgment 43</p> <p style="padding-left: 20px;">Political Activity 43</p> <p style="padding-left: 20px;">Sustainability 44</p> <p style="padding-left: 20px;">Required Training and Compliance 45</p> <p style="padding-left: 20px;">Sexual Harassment Policy 46</p> <p style="padding-left: 20px;">Substance Abuse Policy 47</p> <p style="padding-left: 20px;">Workplace Violence Prevention 49</p> <p style="padding-left: 20px;">Phone and Other Communication Systems Use 50</p> <p style="padding-left: 20px;">Workplace Monitoring 50</p> <p style="padding-left: 20px;">Equipment and Vehicles 51</p> <p style="padding-left: 20px;">Personal Banking Transactions 51</p> <p style="padding-left: 20px;">Visitors in the Workplace 51</p> <p style="padding-left: 20px;">Membership in Business and Civic Organizations 51</p> <p style="padding-left: 20px;">Smoking and Tobacco Use 52</p> <p>If You Leave 52</p> <p style="padding-left: 20px;">Employment Termination 52</p> <p style="padding-left: 20px;">Return of Company Property 52</p> <p style="padding-left: 20px;">Resignation 53</p>
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Acknowledgment

The information contained in this Team Member Handbook is for your general knowledge and that these policies and practices may be changed by the Company with or without notice at any time. (Note, the term “Company” includes all affiliates of Old National Bancorp and their various business units). This handbook supersedes any previous handbook.

Most of these policies apply to your current employment. However, due to the confidential nature of our business, some of these policies also apply after you leave the Company. For example, one of the most important policies is to maintain in strict confidence any information regarding the Company’s customers.

This Team Member Handbook is not an employment contract and is not intended to create contractual obligations of any kind. Your employment with the Company is on an “at-will” basis. This means that you are free to terminate employment at any time and the Company equally reserves the right to determine the duration of your service. Only a Company-approved executive, via a signed, dated, and written document has any authority to enter into any agreement with you for employment for any specified period of time or to make any agreement with you concerning ongoing employment with the Company.

The benefit programs described in the handbook are intended to give you a broad overview. This handbook cannot anticipate every situation or answer every question about your employment. For specific advice, you are to contact HR Shared Services. Official plan documents provide more detailed information for many of the Company’s benefit programs such as various insurance and retirement plans.

You are responsible for familiarizing yourself with the content of the Team Member Handbook and for reviewing policy changes when they are communicated to you.

Welcome to Old National

WE ARE PLEASED THAT YOU HAVE JOINED THE OLD NATIONAL TEAM!

Please take some time to familiarize yourself with the contents of this Team Member Handbook. It was developed to provide you with detailed information about the programs and benefits available to eligible Old National team members while also detailing the policies and procedures that our team members are expected to follow. A rich heritage and a strong belief in values defines Old National. Our success as a service-focused community bank depends on team members like you who share our mission, vision, and values.

About Old National

Since our founding in Evansville, Indiana in 1834, Old National Bank has focused on community banking by building long-term, highly valued relationships with both individual and business clients. Old National provides extensive services in retail and commercial banking, wealth management, and investments. Today, the Old National footprint includes Indiana, Illinois, Kentucky, Michigan, Minnesota, Missouri, Tennessee, and Wisconsin.

THE ONB CULTURE IS ABOUT FOCUSING ON THESE THREE THINGS:

- Knowing our Old National values and putting them into action every single day, in every interaction and in every decision.
- Being a leader. Each of us at Old National is expected—and empowered to be a leader at work, at home and in our communities.
- Keeping my clients at the center of all I do.

Mission, Vision & Core Values

Mission: With deep roots as a trusted partner, we invest our time, heart and expertise so that our clients and communities thrive.

Vision: To be the bank of choice that helps our clients fulfill their dreams, passionately, supports our communities and invests in the growth and development of our team members.

Values: The culture at Old National is firmly rooted in our core values:

<p>INTEGRITY Trusted, Authentic and Ethical</p>	<ul style="list-style-type: none"> • We act in the best interest of our clients and team members. • We align our actions with our words, promises and commitments. • We do the right thing and stand up for what is right. • We communicate transparently, with openness, honesty, and conviction.
<p>INCLUSION Courageously Embrace Our Differences</p>	<ul style="list-style-type: none"> • We create an environment where people can be their entire, authentic selves. • We treat all people and ideas with respect and dignity. • We listen, actively seeking to incorporate diverse and different viewpoints in decision-making. • We celebrate our individuality and differences to create a sense of belonging.
<p>EXCELLENCE Consistently Delivering Our Best</p>	<ul style="list-style-type: none"> • We are passionate about serving our clients and each other and go above and beyond to fulfill needs. • We set the bar high for performance, then strive to exceed it. • We have a bias for action, take initiative and own our results. • We are persistent and determined in the face of challenges.
<p>COLLABORATION Better Together</p>	<ul style="list-style-type: none"> • We develop strong, positive relationships with clients, across the organization and in our communities. • We openly receive and provide feedback to create an environment where everyone can be their best. • We work together and win as one team. • We are committed to the greater good.
<p>OPTIMISM Spirit of Possibilities</p>	<ul style="list-style-type: none"> • We meet every opportunity with a positive, 'can do' attitude. • We celebrate our successes. • We assume positive intent in others and practice appreciation and gratitude. • We have fun along the way and encourage others to do the same.
<p>AGILITY Resourceful and Innovative</p>	<ul style="list-style-type: none"> • We are fast, nimble, flexible and adapt as needed. • We encourage ideas that add value and respond to the changing needs of our clients and communities. • We are open to change that prepares us for the future. • We remain curious and continuously learn, striving to be better every day.

Diversity, Equity and Inclusion

At Old National, diversity, equity and inclusion (DEI) is an organizational priority, and we imbed DEI into every facet of our business and culture. We believe DEI enriches the communities in which we live and work, the lives of our team members, drives our key business objectives and differentiates our performance. We embrace differences based on ethnicity, gender, age, religion, disability, sexual orientation, and national origin, as well as a wide range of unique characteristics, such as communication and learning styles. Diversity of thought, backgrounds, and experiences in combination with an environment where differences are celebrated as assets drives innovation and leads to better outcomes for our business, communities, clients, and team members. We are better able to understand and meet the changing needs of the communities and clients we serve by reflecting their diverse make-up.

For us, an inclusive culture is a work environment that welcomes and embraces the strengths of our differences, supports involvement, and provides everyone with equal access to opportunities and information. An inclusive culture that celebrates all aspects of diversity creates loyalty, a sense of belonging, and a workplace where team members are valued, respected, and excited to deliver best-in-class service to our clients and communities. Team members with a variety of talents, viewpoints, and experiences working together enriches our thinking, creates new business opportunities, and builds long term, highly valued relationships with our clients and communities. When our clients and communities are successful, Old National shares in that success.

Your Employment

This handbook provides team members with a general understanding of our Human Resources policies and benefit programs. Team members are encouraged to familiarize themselves with the contents.

Old National offers its team members competitive compensation, benefits, and other employment related programs. If team members have concerns about work conditions or compensation, they are encouraged to talk to their supervisors or other appropriate management officials. We believe that Old National demonstrates its commitment to team members by responding effectively to team member concerns.

Rehire Service Date

Effective January 1, 2022, team members of Old National will accrue service years based on the actual number of years worked regardless of whether their service is part-time or full-time.

Rehired team members of Old National will have their service date adjusted to include past service if they were employed continuously for at least one year before a break in service and whose break in service does not exceed their previous time worked. In addition to the Original Hire Date, a separate Adjusted Service Date will be calculated and recorded in the Human Resources (HR) Information System.

Access to Personnel Files

It is the policy of Old National Bank that personnel records and data may be kept only for the purposes necessary for effective management, compliance with federal regulations or in the best interest of the individual team member. Personnel files are the property of Old National, and access to the information they contain is restricted. Generally, only the management team of Old National, who have a business reason, may review the information in the file.

With reasonable advance notice, team members may review their own personnel files with a Human Resources Representative present. In some states, there are additional laws about this subject; when applicable, state law takes precedence over the guidelines above. For more information, contact HR Shared Services.

Inquiries and requests for personal data made by persons outside of the company by letter or in person will not be honored except as directed by you.

Affirmative Action Notice and Notice to Veterans and Individuals with Disabilities

Old National is a federal government contractor subject to Executive Order 11246, as amended by 11375, Section 402 of the Vietnam Era Veteran's Readjustment Assistance Act of 1974, as amended, and Section 503 of the Rehabilitation Act of 1973, as amended. As such, Old National is committed to taking positive steps to implement the company's equal employment opportunity policy. The Company will recruit, hire, train, promote persons, and otherwise treat qualified minorities, women, protected veterans, and individuals with disabilities without regard to race, color, religion, age, sex, sexual orientation, gender identity, national origin, veteran status, or physical or mental disability. All employment-related decisions are based on business needs, job requirements, and individual qualifications including decisions and actions related to compensation, benefits, transfer, layoffs, returns from layoff, company-sponsored training, education, tuition assistance, and social and recreational programs. Under this policy, Old National will also provide reasonable accommodation for known physical or mental limitations of an otherwise qualified team member or applicant for employment, unless the accommodation would impose an undue hardship on the operations of the Company's business.

SELF-IDENTIFICATION

Old National is dedicated to taking affirmative action opportunities to employ and advance in employment veterans protected by Section 402 of the Vietnam Era Veteran's Readjustment Assistance Act of 1974, as amended, and individuals with a disability covered by Section 403 of the Rehabilitation Act of 1973, as amended. If you are a covered veteran or an individual with a disability as defined by the Americans with Disabilities Act or the Rehabilitation Act and believe that you qualify for consideration under any of the Company's affirmative action programs, you may self-identify now or at any time in the future by contacting HR Shared Services. Submission of this information is voluntary and refusal to provide it will not subject you to any adverse treatment. Be assured that your self-identification will be kept in confidence and the information will only be used in accordance with government regulations. Supervisors and managers may be informed regarding restrictions on the work schedule or duties and necessary accommodations; and designated Risk Management staff may be informed when, and to the extent appropriate, the condition might require emergency treatment.

If you wish to be considered for reasonable job-related accommodation, please contact a Talent Management Representative or your manager. Requests for reasonable accommodation may be presented verbally or in writing.

» [Click here to view our Disability Accommodation Policy](#)

» [Click here to access a form to request a Disability Accommodation form](#)

All team members are expected to comply with our Equal Employment Opportunity Policy and Affirmative Action Program (AAP). Managers who are responsible for meeting business objectives are expected to cooperate fully in meeting our equal employment opportunity and affirmative action objectives and their overall performance will be evaluated accordingly.

To ensure awareness, understanding, and support meaningful and effective implementation, the subject of equal employment opportunity and the Company's commitment under Executive Order 11246, as amended by Executive Order 11375, will continue to have high priority. Executives responsible for the implementation of the Company's affirmative action programs will receive annual briefings on Affirmative Action progress. Copies of our affirmative action programs for protected veterans, individuals with disabilities, and women and minorities are available for review during normal business hours. If you wish to review the Program or have any other questions or concerns regarding this policy, please contact HR Shared Services.

Business Ethics and Conduct

Old National is built upon the principles of fair dealing and ethical conduct of our team members. The Company's reputation for integrity and excellence requires careful observance of the spirit and letter of all applicable laws and regulations, as well as a scrupulous regard for the highest standards of conduct and personal integrity.

The continued success of Old National is dependent upon our customers' trust, and we are dedicated to preserving that trust. Team members have a duty to Old National Bancorp, its customers, and shareholders to act in a way that will merit the continued trust and confidence of the public.

Old National expects its directors, officers, and team members to conduct business in accordance with the letter, spirit, and intent of all relevant laws and to refrain from any illegal, dishonest, or unethical conduct.

In general, the use of good judgment based on high ethical principles will guide you with respect to acceptable conduct. If a situation arises where it is difficult to determine the proper course of action, the matter should be discussed openly with your immediate supervisor and, if necessary, with a Human Resources Representative for advice and consultation.

Maintaining the highest level of business ethics and conduct is the responsibility of every Old National team member. Disregarding or failing to comply with this standard of business ethics and conduct could lead to disciplinary action, up to and including termination of employment.

» **Annually, team members will be required to reaffirm their commitment to these standards by acknowledging and accepting our Code of Business Conduct and Ethics.**

Acknowledgment and acceptance of the Code of Business Conduct and Ethics is a condition of continued employment with Old National Bancorp or any of its subsidiaries or affiliates. Individuals who fail to acknowledge and accept the Code of Business Conduct and Ethics will be subject to termination of employment.

Compensation Administration

Old National Bancorp recognizes that to attract, motivate and retain a highly skilled workforce, team members must be compensated in a fair and equitable manner. The Company believes that all jobs are important to the success and growth of the organization. Therefore, a compensation philosophy has been adopted that ensures all team members a competitive compensation package based upon the type of work they do and how well they do it.

This philosophy enables Old National to provide its entire workforce, from non-exempt team members to executive officers, with a competitive base pay and opportunities for additional financial rewards based on performance that meets or exceeds established objectives.

Job Documentation and Evaluation

Job Documentation and Evaluation is the systematic process for obtaining important and relevant information about each distinct role in the organization. The Company considers several factors when evaluating the relative value of every job. These include:

Essential Duties and Responsibilities

- Required Management Skills and Responsibilities
- Dimensional Data
- Required Knowledge, Skills, Abilities
- Level of Client Interactions and Responsibilities

The goal of an evaluation system is to evaluate each position within the Company accurately and fairly, based on job responsibilities. The Job Evaluation system measures the actual content of jobs to predict competitive pay rates and to identify the appropriate grade level for the position.

Pay Ranges

Each job grade carries a specific pay range, which is defined by a minimum, a midpoint, and a maximum. The range minimum represents the minimum pay for a given position. If a team member is in a position and their skills and performance meet the minimum requirements, their pay would be near the minimum of their job's pay range.

The range midpoint represents the relative market value of a pay range. As skills and experience increase and the quality of performance is fully meeting expectations, pay increases will gradually move the team member's pay closer to the midpoint of the job's pay range. The midpoint of a pay range for each job grade is higher than the midpoint of the preceding grade. However, the ranges are broad enough to provide some overlap with lower or higher pay grades. In fact, a particular pay level may fall within the range of two or more grade levels.

The maximum of a salary range represents the highest possible value of the job. Team members generally will not receive increases beyond the maximum of their current job grade. Please contact HR Shared Services for further information.

Conflicts of Interest

Conflicts of interest can harm the Company when someone's outside interest or relationship interferes, or appears to interfere, with their ability to make decisions and act in the best interest of Old National. We recognize our team members have a broad range of personal and community interests and involvement and we strive to find the right balance between supporting those pursuits and protecting the reputation, brand, and financial success of the Company. In some cases, the mere potential for conflict or the appearance of a conflict can be a problem, therefore, team members should avoid situations which affect their ability to be objective and impartial or their loyalties may become divided. Old National recognizes not all conflicts of interest present a problem, and the Company seeks to identify and manage all actual and potential conflicts of interest with integrity and transparency.

» [Learn more about Old National's Conflict of Interest Policy](#)

Reasonable Accommodation

Old National values a diverse and inclusive culture and recognizes that differences in a range of unique characteristics brings richness to our work environment. The Company is committed to complying fully with The Americans with Disabilities Act (“ADA”), the Americans with Disabilities Act Amendments Act (“ADAAA”) and all applicable state and local fair employment practices laws. Generally, discrimination against persons with a known association or relationship with a disabled individual is prohibited. Old National provides reasonable accommodations in order for the individual to perform the essential functions of the job in question. Old National does not retaliate against individuals because they request a reasonable accommodation.

While many individuals with disabilities can work without accommodation, some individuals may face barriers to employment in the absence of an accommodation process. If Old National is notified that a qualified individual with a disability requires a reasonable accommodation in order to apply for a position, perform the essential functions of a job, or enjoy equal benefits and privileges of employment, the Company will work with the individual to find a reasonable accommodation unless doing so would impose a direct threat to the team member, applicant, or others and without imposing an undue hardship on Old National’s business.

Initial requests for reasonable accommodation may be presented verbally or in writing to a Human Resources Representative or your supervisor. An individual seeking an accommodation will engage in an interactive dialog, “the interactive process” with their supervisor and/or a Human Resources Representative. Old National’s Human Resources Department is responsible for determining if the individual is considered “qualified” and if a “reasonable accommodation” exists. The reasonable accommodation is not required to be the specific accommodation requested by the individual. There may be more than one way to reasonably accommodate the individual. It is also possible that the only reasonable accommodation is a leave of absence. Old National is not required to change the essential functions of the job as a reasonable accommodation. Assistance will be made available to any individual requiring help in identifying an appropriate accommodation. Supporting documentation of the disability and/or accommodation may be requested.

» [Use the Reasonable Accommodation Request Form if you wish to request an accommodation in writing.](#)

Equal Employment Opportunity

In order to provide equal employment and advancement opportunities to all individuals, employment decisions at Old National will be based on merit, qualifications, and abilities. Old National does not discriminate in employment opportunities or practices on the basis of race, color, religion, sex, sexual orientation, gender identity, national origin, age, disability, veteran status, or any other characteristic protected by local, state, or federal laws, rules, or regulations. Each year the Company and its subsidiaries affirm their continued commitment to Equal Employment Opportunities for all qualified individuals.

In addition to a commitment to provide equal employment opportunities to all qualified individuals, Old National has established Affirmative Action Programs throughout the Company to promote opportunities for individuals in certain protected classes. Please contact HR Shared Services if you have questions or need further information about these programs.

Any team members with questions or concerns about any type of discrimination in the workplace are encouraged to bring these issues to the attention of their immediate supervisor or the Human Resources Department. Team members can raise concerns and make reports without fear of reprisal. Anyone engaging in any type of unlawful discrimination will be subject to disciplinary action, up to and including termination of employment.

Working Relationships Policy

Team members are encouraged to socialize and develop professional relationships in the workplace; however, these relationships should not interfere with an individual's performance or the effective functioning of the workplace. Team members should be mindful that workplace relationships may create actual, perceived, or potential conflicts of interest. Team members in a supervisory role or a senior position outside the immediate management structure must avoid favoritism, bias, or conflicts of interests when handling employment or financial matters.

Questions or concerns about favoritism, bias, conflicts of interest, or any other issue arising from workplace relationships should be discussed with your manager or a Talent Manager. Workplace relationships may include family, romantic or other close personal relationships. Any actual, perceived, or potential conflicts of interest or any possible or actual misuse of power/authority should be disclosed to the team member's manager, next higher level of manager, their Talent Manager or contact EthicsPoint from the Intranet homepage.

Job Posting

Old National provides team members the opportunity to apply for open positions and advance within the organization according to their skills and experience. Job posting is a way to inform team members of openings and to identify qualified and interested applicants who might not otherwise be known to the hiring manager. Other recruiting sources may also be used to fill open positions. There are situations where management may choose not to post a job such as openings resulting from restructuring, reorganization or staff reductions or an opportunity to promote a current team member.

Most job openings will be posted on the Company's Intranet site. Eligible team members should only apply for those posted jobs for which they possess the required skills, competencies, and qualifications. Team members may apply for a posted position upon completion of at least 6 months of continuous service in his/her present position and must have consistently met performance expectations in the current job. Exceptions may be made by the Head of Talent Acquisition, SVP, or by a member of the Executive Leadership Team.

How to Apply

From inside the Old National network, you can complete the process through the intranet. You'll find the site listed as "Job Opportunities" under Quick Links on the Intranet Homepage or the Human Resources drop down menu.

You can also submit your application from home by oldnational.jobs. The applications of all ONB team members who apply for a posting will be reviewed, so it is extremely important that you check the box next to "I am a current employee" when asked how you learned of the job posting. Otherwise, we may not recognize you as a current team member and give you the consideration you deserve.

We encourage team members to talk with their supervisor about their career plans. Supervisors are encouraged to support team members' efforts to gain experience and advance within the organization. Team members are required to notify their immediate supervisor prior to participating in an interview with an internal hiring supervisor. An applicant's supervisor may be contacted to verify the applicant's performance, skills, and attendance.

Referring External Applicants

Old National recognizes that employee referrals are a valuable source for recruiting new talent to our company. Team members can email a current job opportunity to a friend by selecting a current opening on our career site and clicking the Email this job to a friend button. Team members will need to enter first and last name and email address. Your referral, in turn, must formally apply by completing the link/online application and must list your name in “How did you hear about us” for tracking purposes.

EMPLOYEE REFERRAL PROGRAM POLICY GUIDELINES:

- We thank our team members for referrals; however, due to the volume of resumes that we receive, only qualified candidates selected for interviews will be contacted.
- Team members are strongly encouraged to ensure that all referred candidates meet the posted job qualifications. Only those candidates who meet the requirements will be considered for further review.
- Old National will continue to emphasize our diversity efforts. Old National is an Affirmative Action/Equal Opportunity Employer.
- The referred candidate must pass all appropriate testing and interviews, be selected as the most qualified for the positions, and successfully onboard with Old National.
- You will be awarded a \$600 referral bonus on the first administratively possible pay day after your referred team member successfully completes his/her 90-day orientation period.

Please note certain senior level positions, Human Resources, and decision makers in the hiring process are not eligible for the program.

» [Click here for additional details on the Employee Referral Program Policy](#)

Life-Threatening Illness in the Workplace

Team members with life-threatening illnesses, such as cancer, heart disease, Acquired Immune Deficiency Syndrome (AIDS) and its related conditions such as AIDS related Complex (ARC) often wish to continue their normal pursuits, including work, to the extent allowed by their condition. Old National supports these efforts as long as team members are able to meet acceptable performance standards. As in the case of other disabilities, Old National will provide reasonable accommodations in accordance with all legal requirements, to allow qualified team members with life-threatening illnesses to perform the essential functions of their jobs.

Medical information concerning individual team members is treated confidentially. Old National will take reasonable precautions to protect such information from inappropriate disclosure. Managers and other team members have a responsibility to respect and maintain the confidentiality of team members' medical information. Anyone inappropriately disclosing such information is subject to disciplinary action, up to and including termination of employment.

Team members with questions or concerns about life-threatening illnesses are encouraged to contact HR Shared Services or Old National's Employee Assistance Program for information or advice.

Meal Periods

All full-time team members are provided with one meal period each workday. Supervisors will schedule meal periods to accommodate business needs. Team members will be relieved of all active responsibilities and restrictions during meal periods and will not be compensated for that time. If for any reason, on occasion, you are required to work or stay at your workstation during your meal period, it is considered paid time and non-exempt team members should record this as work time. Some states have specific regulations requiring meal and/or break periods for all team members. Refer to Important Employee Legal Rights Notices on the intranet for more information or contact HR Shared Services for information about your state.

All breaks should be scheduled around the departmental workload to ensure optimum customer service. When the workload is such that breaks are not given, the time normally given does not accumulate and cannot be taken later. Old National will comply with any state law that provides for break time and/or meal periods.

Outside Employment and Business Interests

Old National recognizes that some team members may wish to pursue external employment or business opportunities during their personal time. Team members may hold a job with another organization or pursue an external business interest if they satisfactorily perform their job responsibilities with Old National and the external employment or business interest does not compete with Old National's business or create a conflict of interest. All team members will be judged by the same performance expectations and will be expected to satisfy Old National work schedules regardless of any existing outside work requirements. Team members must have their supervisor's approval before accepting outside employment.

If Old National determines that a team member's outside work or business interest interferes with their performance or Company requirements, the team member may be asked to terminate the outside employment or business interest if they wish to remain with Old National.

Talent Management - Development, Career and Performance

Old National is committed to the growth and success of every team member throughout their career with the company. Old National's talent management process fosters a culture of excellence. Old National believes that excellence is more than just doing well or meeting expectations—it's about developing skills and knowledge, becoming a better contributor, and giving it your all every day. The talent management process involves an active partnership between team members, managers, and Old National.

The core elements of the process include:

- Setting clear goals and expectations.
- Actively engaging in ongoing coaching and two-way dialog and feedback.
- Growth through development and career planning.
- Motivating excellence through engagement and recognition.

ONE-ON-ONE SESSIONS

Formal and informal one-on-one sessions provide a forum for a manager and team member to discuss expectations, development, and performance. These sessions are intended to promote open two-way dialogue between managers and team members. A written evaluation is not a part of these discussions, but both parties are encouraged to take notes to reflect critical information such as expectations, action items and commitments, progress on goals, and next steps for future discussions.

Generally, the objectives of the one-on-one sessions are to:

- Update your manager on results.
- Receive ongoing feedback and coaching on performance.
- Recognize recent accomplishments.
- Encourage and foster accountability.

Managers and team members will set a regular cadence for one-on-one discussions. One-on-one sessions will be scheduled by the manager based on the needs of the team. Regular one-on-one sessions should be scheduled at least once per month. Performance and development focused one on one sessions should be scheduled at least quarterly.

Goals and expectations are generally clarified during the first quarter of each year and revisited throughout the year based on the changing needs of the department and business.

Career development discussions are driven by the team and may be scheduled at any time. These discussions can be included in regularly scheduled one-on-one sessions or scheduled separately.

What can team members expect:

- Formal and informal one-on-one sessions with their supervisor/manager at least quarterly.
- Clear communication of performance expectations and goals.
- Open honest feedback about your performance and development on an ongoing basis.
- Coaching to develop competencies, enhance performance, and grow your career.
- Ownership in planning your development with support from your manager and the company.
- Access to the tools, resources, and job-related training needed to perform your job.
- Access to development programs and career development tools and resources.
- Recognition and reward for successful performance.

Critical talent management behaviors for each team member include:

- Setting goals for development and creating an action plan to achieve those objectives.
- Giving, receiving, and asking for feedback.
- Asking clarifying questions.
- Implementing the feedback that's been shared.

Critical talent management behaviors for each manager include:

- Setting, communicating, and discussing expectations.
- Coaching and feedback centered on constant improvement and competency building.
- Asking questions to learn more, enhance understanding, and create self-awareness.
- Actively listening.
- Providing, receiving, and asking for feedback.
- Holding oneself and others accountable

Transfers and Relocation Assistance

Relocation benefits may be available for company-initiated transfers or newly hired team members, who must relocate in order to reside 50 miles or less from his/her regularly assigned location. Eligibility requirements for relocation benefits are defined in a separate Relocation Policy.

Old National extends these relocation benefits in an effort to contribute to the success of every team member's relocation. However, in the event the team member leaves Old National prior to the Note Termination Date, the amount of the relocation reimbursement will be considered a loan. Accordingly, the team member will be required to reimburse Old National. The Note Termination Date shall be the date which is twelve months after the date on which the team member has completed the move to the new location. Completion of the relocation will be the date when the final expense for the relocation has been paid.

Volunteer Time

Old National is proud to contribute to the strength and vitality of our communities through the One Community Volunteer Program. One Community is a program designed to formally recognize and track your volunteer involvement in all our communities. All team members are invited to be a part of One Community and to be recognized for the good work done. The One Community program provides up to 24 hours of paid time* per year with supervisory approval for volunteer activities with a non-profit organization during your normal work hours.

Scheduling. Supervisors and team members are encouraged to work together on a schedule that allows business needs to be met and provides the team members with the opportunity to serve in the community.

Time Reporting. Non-exempt team members should record their volunteer time in Time & Labor using the VLT code.

Related Expenses. Any expenses incurred during volunteer time such as transportation, mileage, meals, etc. will be at your expense.

New Hires. Newly hired team members are encouraged to discuss an appropriate schedule with their supervisor as it may not be practical for them to take all 24 hours in the first calendar year depending on when they are hired.

*Volunteer time is intended to provide pay during regularly scheduled work hours and should not be used to provide hours beyond the team members budgeted weekly hours. Volunteer time does not carry forward and any unused volunteer time will not be paid at termination.

Work Schedules

Work schedules for team members vary throughout our organization. Staffing needs and operational demands may necessitate variations in starting and ending times, as well as variations in the total hours that may be scheduled each day and week.

Old National may need to occasionally increase or decrease work schedules or hours for business reasons and team members will be asked to comply with such changes. However, these team members will be given as much advance notice as possible.

Alternative Work Schedules

It's not always easy to create a fit between work schedules with the other responsibilities in our lives. Old National is a Work/Life company, and that means that we are committed to, whenever possible, working with our team members to achieve a fit that ensures that both work duties and other responsibilities are fulfilled.

Alternative Work Schedules are a part of this commitment. Although not every position may be conducive to alternative work arrangements, managers will review each situation individually to meet team member needs while maintaining adequate staffing levels and providing superior customer service. Alternative work arrangements include, but are not

limited to, compressed work weeks, part time hours, job sharing, reduced and/or flex hours. While these options are not an entitlement, when managers and team members work together, they can turn a challenge into a true win-win situation.

If you encounter a situation that leads you to believe that an Alternative Work Schedule would meet your needs, you should carefully consider how it will impact your department and be prepared with possible solutions when you meet with your manager to request the Alternative Work Schedule.

More information regarding Alternative Work Schedules, including the request form can be found in MyHR.

Employment Categories

Employment categories are established so that team members will understand their employment status and benefit eligibility.

Each team member is assigned to either a Non-Exempt or Exempt category according to Fair Labor Standards Act (FLSA) requirements. Non-Exempt team members are entitled to overtime pay. Exempt team members are excluded from state and/or federal overtime regulations. A team member's Exempt or Non-Exempt classification may be changed to comply with the appropriate regulations.

In addition to the above categories, each team member will be assigned to one of the following classifications:

FULL-TIME

Those team members who are not in a temporary status and who are regularly scheduled to work 30 or more hours per week. They are eligible for Old National Bancorp's benefit programs, subject to the terms, conditions, and limitations of each benefit plan.

PART-TIME

Those team members who are regularly scheduled to work less than 30 hours per week. Part-time level I team member is defined as a team member who is regularly scheduled to work at least 20 hours every week. A part-time level II team member is defined as a team member who is scheduled to work less than 20 hours every week.

TEMPORARY

Those team members who are hired as interim replacements, to temporarily supplement the work force, or to assist in the completion of a specific project. Examples include summer employment, college internships, vacation relief, etc. Employment assignments in this category are of a limited duration. Employment beyond any initially stated period does not in any way imply a change in employment status. Temporary team members retain their status until notified in writing of a change. Temporary team members receive all legally mandated benefits (such as workers' compensation insurance and social security).

Polygraph Tests

Old National complies with The Federal Employee Polygraph Protection Act of 1988. The Federal Employee Polygraph Protection Act prohibits most private sector employers from requiring or requesting team members or job applicants to take any lie detector tests or from using the results of such a test, even if an outside agency screens team members or applicants. Further, team members and applicants can't be discriminated against based on polygraph test results or for refusing to take the test. Employers must also inform team members and applicants in writing of their rights under this law.

Confidential Information

The protection of confidential business information and trade secrets is vital to the interests and the continued success of Old National. Such confidential information includes, but is not limited to:

- Data
- Computer Processes
- Computer Programs and Codes
- Customer Lists
- Customer Preferences
- Financial Information
- Marketing Strategies
- Pending Projects and Proposals
- Potential Mergers and Acquisitions
- Proprietary Production Processes
- Research and Development Strategies
- Technological Data
- Strategic Plan Information

Our customers expect us to treat their business confidentially. Under no circumstances should a team member discuss or reveal information concerning a customer's business to those unauthorized to receive it. Additionally, confidential records should be kept in a secure area at all times. Team members who have access to confidential information may be required to sign a non-disclosure agreement as a condition of employment. Team members who improperly use or disclose trade secrets or confidential business information will be subject to disciplinary action, up to and including termination of employment and legal action, even if they do not actually benefit from the disclosed information.

Personal Data Changes

It is the responsibility of each team member to promptly notify Old National of any changes in personal data. Personal mailing address, telephone numbers, number and names of dependents, marital status, beneficiary designations, individuals to be contacted in the event of an emergency, educational accomplishments, and other such status reports should be accurate and current at all times.

Benefit Programs

Eligible team members at Old National are provided a wide range of benefits. Several programs (such as social security, workers' compensation, state, and unemployment insurance) cover all team members in the manner prescribed by law. Benefits eligibility is dependent upon a variety of factors, including team member classifications such as full-time or part-time status.

Eligibility Requirements

To be eligible to participate in most Old National benefit plans you must either be a full-time or part-time level I team member. Old National's benefit plan documents define who is eligible to participate.

Part-time team members may also be eligible for some benefits if they are scheduled to work on a regular basis. A part-time level I team member is defined as a team member who has budgeted hours of at least 20 hours or more per week but less than 30 hours per week, or who is paid on a commissioned basis and has budgeted hours of less than 30 hours per week.

A part-time level II team member is defined as a team member (excluding team members paid on a commissioned basis) who has budgeted hours of less than 20 hours per week.

» [Click here for a list of available Benefit Plans and Eligibility Requirements](#)

Child Care Benefits

Old National Bancorp provides child care assistance to all eligible team members as a benefit of employment. Generally, all team members are eligible for most benefits. Exceptions are noted in the appropriate sections. Below is a brief description of child care assistance that may be provided when feasible. For more detailed information, please contact HR Shared Services.

DEPENDENT CARE REIMBURSEMENT ACCOUNT

Full-time and part-time level I team members may contribute a part of their salaries on a pre-tax basis to a dependent care account. This option allows full-time and part-time level I team members to minimize the federal tax they must pay on child care dollars.

CARE@WORK

Care@Work is a service that provides team members with premium, unlimited access to Care.com to find caregivers for their families.

Care@Work also provides access to tutors, errand runners, pet walkers and sitters, housecleaners, and more. Team members can access Care@Work by calling 855-781-1303, online at <https://oldnational.care.com>, or by mobile app.

» [Click here for additional information regarding Care@Work](#)

Education Benefits

Old National recognizes the importance of continued learning and is committed to providing growth and development resources for team members to thrive.

Old National offers Education Benefit programs through Education Reimbursement, including American Sign Language (ASL), and Achieve Your Degree.

Participation in any Education Benefit program is voluntary and is not eligible for paid compensation. Classes taken should not interfere with job responsibilities and should be taken outside of normal work hours.

COLLEGE COURSE REIMBURSEMENT

Team members wishing to further their education may be eligible for reimbursement of their pre-approved tuition cost. Courses or degree programs must be taken for credit and be relevant to roles or positions at Old National.

Full-time team members are eligible for up to \$5,250 in reimbursement and part-time individuals will be eligible for up to \$2,625 in reimbursement per calendar year. Reimbursements will be made for tuition costs only, minus any scholarships or grants.

SIGN LANGUAGE

Being able to communicate effectively with team members and clients, who are unable to hear, is a useful skill that aligns with our company values. Team members may be reimbursed for tuition and fees for completing basic ASL courses offered through speech and hearing centers, community centers, etc. Accredited ASL courses taken as part of a degree program would be eligible for reimbursement.

Eligibility Requirements for College Course and Sign Language reimbursement:

- Submit a pre-approval request prior to the start of each individual course.
- Remain an active team member with Old National from enrollment through course completion and reimbursement.
- Receive a final grade of a “C” or better in the course.

ACHIEVE YOUR DEGREE PROGRAM

Through this partnership with Ivy Tech Community College, team members have the opportunity to earn an associate degree at no cost. Old National will pay for tuition costs, minus any financial aid received, for individual courses leading to a certificate specifically designed for Old National team members or an associate degree in business administration (up to the lesser of \$10,000 for four years or the tuition required for an associate degree).

Eligibility Requirements for Achieve Your Degree:

- Do not currently have an associate degree or higher in a field relevant to work at Old National.
- Complete all enrollment activities through Ivy Tech, including completing the FAFSA to determine financial aid eligibility.
- Remain an active team member with Old National through course completion.
- Receive a final grade of a “C” or better in the course.

Employee Stock Purchase Plan

Old National Bancorp believes that team member ownership is essential to the continued growth of the Company. The Employee Stock Purchase Plan (ESPP) is exclusively for Old National team members. Eligible team members may purchase shares of Old National Bancorp stock through after-tax payroll deductions at a 5%* discount—or 95% of the closing price of the stock on the Purchase Date. The 5% discount is subject to change with board approval.

WHO IS ELIGIBLE

All Old National team members, including those working less than 20 hours a week, are eligible to participate during the first Offering Period that occurs after at least 30 days of employment. Accounts can only be registered in the team member’s name.

PAYROLL DEDUCTION

If you are interested in participating in the ESPP, you must authorize the Company to make a deduction from your salary in whole dollar amounts of not less than \$5 per pay. You may enroll online by filling out an online form that is located on the ESPP landing page on the company’s intranet.

The amount, which accumulates through payroll deduction, will be used to make purchases of Old National Bancorp stock. Funds deducted will be held by the Company and will not earn interest prior to investment. Purchases are made on the Purchase Date, which is the last day of the Offering period. On the Purchase Date, plan administrators will use accumulated funds to purchase Old National Bancorp shares on behalf of participants at a price that will be 95% of the “Fair Market Value” of the stock on that date. Fair Market Value is the closing price on that date as reported on the New York Stock Exchange.

ADDITIONAL INFORMATION

Before enrolling in the ESPP, you are advised to thoroughly review the ESPP plan summary/prospectus and FAQs. The summary/prospectus and FAQs are located on the ESPP intranet page. You may access the information on the Company Intranet by navigating to Human Resources & ONUiversity > Human Resources > Homepage > Employment Benefits > ESPP.

Note: *Intranet sites are only accessible from within the Old National Network and may not be accessed when viewing from home.*

For information regarding your stock holdings, contact Continental Stock Transfer & Trust Company by calling 800-677-1749 or by emailing cstmail@continentalstock.com.

Health and Welfare

Review information pertaining to Old National's Medical, Dental, Vision, and Flexible Spending Account benefits, including:

- Important Notice to Group Health Plan Participants
- Important Notice to Eligible Participants
- Important Notice for Medicare Eligible Participants - Creditable Drug Coverage
- Important Notice for Medicare Eligible Participants - Non-Creditable Drug Coverage
- Important Notice of Medical Privacy Practices

» [Click here to review information regarding benefits.](#)

Insurance Continuation (COBRA)

The federal Consolidated Omnibus Budget Reconciliation Act (COBRA) gives team members and their qualified beneficiaries the opportunity to continue health insurance coverage under various Old National plans when a "qualifying event" would normally result in the loss of eligibility.

Some common qualifying events include:

- Termination of employment
- Divorce or legal separation
- Death of a team member
- A dependent child no longer meeting eligibility requirements.
- Reduction in a team member's hours
- Leave of absence

The team member must notify the Plan Administrator of a divorce, legal separation, termination of domestic partner relationship, or a dependent child becoming ineligible within 60 days after the event occurs, otherwise continuation rights will be lost. If you wish to extend coverage because of disability, you must notify the Plan Administrator of the disability before the 18-month continuation coverage period ends, otherwise extension rights will be lost.

Under COBRA, the team member or beneficiary pays the full cost of coverage at Old National's group rates plus an administration fee. Each eligible team member will receive a written notice describing rights granted under COBRA when the team member becomes eligible for coverage under various Old National plans. The notice contains important information about the team member's rights and obligations and generally will be mailed within two weeks from the date coverage ceases.

Team members, their spouse/domestic partner and/or dependent children may separately choose to continue or waive coverage, and to change coverages during any future open enrollment period following the COBRA election.

Benefit Programs eligible for continuation of coverage under COBRA include:

- Medical
- Health Care Spending Account
- Health & Wellness Center Access
- Dental
- Vision

Beneficiaries electing to continue coverage must return their election forms to Wex, Old National's COBRA Administrator, within 60 days of the date printed at the top right-hand corner of the election form. After the 60-day election period, COBRA beneficiaries who do not return an election form to Wex will receive a COBRA Expiration Notice notifying them that their rights to continued coverage under COBRA have expired.

COBRA beneficiaries electing COBRA must submit payment within 45 days after continuation of coverage is elected. Once payment is received, coverage will be reinstated retroactively to the date coverage was terminated. You can contact Wex at 866-451-3399 with questions relating to COBRA.

Deaconess at Work Clinics

Old National partners with Deaconess at Work clinics to provide the ONB Well wellness program for all team members and acute and primary medical care for team members and their covered dependents (over 3 years of age) covered by Old National's medical plan. Scheduling time for appointments and services during work time should be coordinated and approved in advance with your manager.

For areas without clinic access, team members and dependents covered under an Old National medical plan can utilize Deaconess LIVE for minor medical issues.

» [For additional details and a listing of all clinic locations, please click here.](#)

Life Insurance

Life insurance offers you and your family important financial protection. Old National provides a basic life insurance plan for full-time and part-time level I team members which includes accidental death and dismemberment coverage. Full-time and part-time level I team members may also purchase additional supplemental life and voluntary accidental death insurance coverage.

Eligible team members may participate in the life insurance plans subject to all terms and conditions of the agreement between Old National and the insurance carrier.

Life insurance benefits include:

- Basic Life Insurance and AD&D Insurance
- Supplemental Life
- Voluntary Accident Insurance
- Dependent Life Insurance

Details of the Company's various life insurance plans including benefit amounts are described in the Summary Plan Description for each plan provided to eligible team members.

» [Click here to access the Life and Disability Benefits section of the Benefits Site](#)

Nursing Mothers Program

Old National supports mothers who choose to breastfeed after returning to work. Supervisors and co-workers are reminded to respect and be sensitive to a team member's choice to nurse.

FACILITIES

Where reasonably possible, Mother's Rooms are available for breastfeeding team members at Old National work sites and cold storage for the milk will be provided or accommodated. ONB's goal is to provide our team members with a clean, private, and safe environment, and in locations where there is no dedicated Mother's room, we will work with mothers to coordinate appropriate arrangements specific to their work location. Please contact HR Shared Services if you need assistance coordinating a space in your location.

BREAK PERIODS

Nursing mothers are allowed by law reasonable break times to express milk for her nursing child for one year after the child's birth. Break times must, if possible, run concurrently with any break times already provided. Generally, a maximum of 15 to 25 minutes three times a day should be sufficient for the team member. The team member should be able to reasonably determine what time she expects to need her break and the length of time it will take. However, additional flexibility may be needed in the early weeks following her return to work as a schedule is established. Supervisors are encouraged to work with nursing mothers to determine how best to accommodate the needs of the mother while still accomplishing the performance of her job. Break periods to express milk are paid.

Retirement Benefits

EMPLOYEE STOCK OWNERSHIP AND SAVINGS PLAN ("401(K) PLAN")

Old National provides a retirement plan to assist you in providing for a secure, financially independent retirement. This Plan, the Employee Stock Ownership and Savings Plan ("401(k) Plan") is funded with contributions made by you and the Company. The 401(k) Plan allows you the option to set aside funds on both a pre-tax basis and/or post tax basis.

You are eligible to participate in the Plan the first pay of the month following one month of employment. Eligible team members may participate in the 401(k) Plan subject to all terms and conditions of the Plan.

The 401(k) Plan permits you to contribute up to 85% of your eligible pay, not to exceed the annual dollar limit that is set by the IRS. In addition, you select the investment options designated to best meet your retirement goals. You may invest your contributions in a variety of mutual funds that allow you to design an investment plan that best fits your needs. You may change your investment allocation as often as your needs change.

» [Click here for additional details on Old National Bank's 401\(k\) plan, including a Summary Plan Description](#)

Employee Assistance Program (EAP)

Old National cares about the health and well-being of its team members and recognizes that a variety of personal problems can disrupt their personal and work lives. While many team members solve their problems either on their own or with the help of family and friends, sometimes team members need professional assistance and advice.

Through the Employee Assistance Program (EAP), Old National provides "confidential" access to professional counseling services for help in confronting such personal problems as alcohol and other substance abuse, marital and family difficulties, and mental health needs including depression, stress, grief, and loss. The EAP may also assist with access and referrals for child and elder care, legal matters, financial challenges, and identity theft.

Any supervisor who recognizes or suspects that a team member may need professional help for alcohol abuse, drug abuse, or any performance-related matters may confidentially refer the team member to the EAP for assistance. Failure to participate in the program may be cause for termination.

Personal information concerning team member participation in the EAP is maintained in a confidential manner and is designed to safeguard your privacy and rights. Information given to the EAP counselor may be released only if requested by you in writing. All counselors are guided by a Professional Code of Ethics. Information related to a team member's participation in the program will not be placed in personnel files.

There is no cost for team members to consult with an EAP counselor. If further counseling is necessary, the EAP counselor will outline community and private services available. The counselor will also let team members know whether any costs associated with private services may be covered by their health insurance plan. Costs that are not covered are the responsibility of the team member.

The EAP is available to all team members and their immediate family members offering problem assessment, short-term counseling, and referral to appropriate community and private services. To access this benefit, call 800-854-1446 24 hours a day, 7 days a week or visit unum.com/lifebalance. You will speak with a professional counselor who will provide immediate assistance over the telephone and who can refer you for face-to-face counseling services in your local area.

» [Click here to learn more about other services offered through EAP](#)

Direct Stock Purchase Plan

All team members are eligible but must be enrolled in the Old National Bancorp Stock Purchase and Dividend Reinvestment Plan ("Plan") to participate. Participation is voluntary and may be terminated by the team member at any time.

Direct Purchase

Team members can purchase Old National Bancorp common stock by making direct payments of not less than \$25 and no more than \$15,000* per month. Once you are enrolled in the plan, you can purchase shares by sending a check to Continental Stock Transfer & Trust Company no later than one business day prior to a purchase date or you may set up an automatic deduction from an account to purchase the stock. Purchases will be made as promptly as practicable after the 5th and 20th of each month.

The Value of Dividend Reinvestment

Shares purchased by team members through cash investments will automatically be enrolled in full dividend reinvestment. You will not receive dividend checks for your shares; rather, your dividends will be credited to the balance in your account. Dividends, which are automatically reinvested, fund the purchase of additional shares of Old National Bancorp common stock. Reinvestment of dividends provides a systematic, convenient and economical means of acquiring additional shares.

See Plan Prospectus (Questions 14 and 15) for details pertaining to Request for Waiver purchases in excess of \$15,000.

Full details of the Old National Bancorp Stock Purchase and Dividend Reinvestment Plan are covered in the Plan Prospectus. Before enrollment, you should thoroughly review this document. Team members can obtain a Plan Prospectus by calling Continental Stock & Transfer Company at 800-677-1749, by e-mailing cstmail@continentalstock.com, or by sending a written request to Continental Stock Transfer & Trust Company, One State Street, New York, NY 10004-1561.

Adoption/Surrogacy Allowance Policy

Old National will provide financial assistance to full-time or part-time level I team members who are becoming a parent through adoption or surrogacy.

FINANCIAL ASSISTANCE

Eligible expenses will be reimbursed to the team member through payroll up to a maximum of \$10,000 for full-time team members and \$5,000 for part-time level I team members per qualifying child. Reimbursement for adoption will be paid when the adoption is finalized. Reimbursement for surrogacy will be paid upon the birth of the child. The qualifying child must be under the age of eighteen.

The following expenses will be considered for reimbursement:

- Adoption agency and placement fees
- Legal fees and court costs
- Medical expenses of the birth mother
- Medical expenses of the child prior to adoption
- Temporary foster care costs
- Transportation costs
- Immigration, immunizations, and translation fees in the case of foreign adoption

» [An Adoption Allowance Reimbursement Request Form must be submitted along with the itemized bills to HR Shared Services.](#)

The provided benefits under this policy are taxable and subject to FICA and Local tax (Federal & State excluded) withholdings upon time of payment.

PARENTAL LEAVE

In addition to the provided allowance, team members becoming a parent through adoption or surrogacy may also qualify for paid parental leave subject to Old National's Parental Leave policy. For additional information on Old National's Parental Leaves, please see the [Leave Policies](#) section of the Team Member Handbook.

Taking Time Off

Taking time away from work, whether for relaxation, for when you are ill, or for other personal reasons, is important to stay happy and healthy. Old National provides a variety of paid-time off and leave benefits to meet team members' needs. This section explains the opportunities available to Old National team members.

Paid Time Off

Old National offers team members access to a Paid Time Off (PTO) bank of time that provides flexibility to manage paid time away from work based on individualized needs and circumstances. Team members may use their PTO for any reason including vacations, illnesses, appointments, or other personal reasons. Any non-emergency absences and pre-planned usage of PTO must be approved in advance by your supervisor. Your supervisor will review and approve PTO requests based on several factors, including business needs and staffing requirements.

At Old National, we support you in making the health of you and your loved ones a priority by providing you up to 8 hours of paid time off per calendar year to use for medical appointments for yourself or an immediate family member (spouse/partner, child, parent, or another for whom you have legal guardianship). Paid time off provided for appointments may be used for medical, dental, vision, or other related appointments.

PAID TIME FOR MEDICAL APPOINTMENTS IS:

- Provided in addition to the annual PTO bank of time provided to team members.
- A benefit that should be used prior to using any annual PTO amounts for qualifying medical appointments.
- Time you should coordinate with your management team in advance, when possible, to allow for proper staffing to meet business needs.
- Not subject to carryover from one calendar year to the next
- Not paid out upon separation of employment

Non-exempt team members may report paid time for medical appointments using the DOC earnings code in our time reporting system.

PTO is available to all team members based on the schedule below. PTO pay benefits will be calculated based on the team member's base pay rate at the time of absence and will not include any special forms of compensation such as overtime, incentives, commissions, bonuses, or shift differentials.

YEARS OF SERVICE	TOTAL PTO DAYS / HOURS (FULL-TIME)		TOTAL PTO HOURS	
	Non-Exempt	Exempt	Part-Time Level 1	Part-Time Level 2
Less than 5	17 Days / 136 Hours	22 Days / 176 Hours	40 Hours	Up to 40 Hours (1 Hour for every 25 hours worked)
5 - 9	22 Days / 176 Hours	27 Days / 216 Hours	60 Hours	
10 - 14	27 Days / 216 Hours	27 Days / 216 Hours	80 Hours	
15 – 19	27 Days / 216 Hours	32 Days / 256 Hours	100 Hours	
20 or more	32 Days / 256 Hours	32 Days / 256 Hours	120 Hours	

Commissioned team members who receive base plus commission pay are eligible for PTO based on the above schedule. Fully commissioned team members are not eligible for paid PTO time.

Team members moving from part-time to full-time status during the year will receive an additional pro-rated amount of PTO for the remainder of the calendar year that considers their years of service, timing of their move, and the annual amount of time provided under the PTO schedule. Full-time team members moving to part-time status during the year will not have their PTO time adjusted.

PTO USAGE

PTO benefits are made available at the beginning of the calendar year for full-time and part-time level I team members and quarterly for part-time level II team members. Commissioned team members are permitted time away consistent with Old National's PTO schedule.

All full-time team members should use eight hours of PTO for a full day off and four hours for a half day off. All part-time team members should use PTO based on the number of hours they are normally scheduled to work. PTO must be used in minimum increments of a quarter hour.

Team members who are eligible for 80 or more hours of PTO will be required to take 40 hours (5 business days) of consecutive time off for internal control purposes unless there are extenuating circumstances.

PTO FOR NEWLY HIRED TEAM MEMBERS

New hires will earn a pro-rated amount of PTO hours based on their date of hire as shown in the following schedule:

NEW HIRE PTO SCHEDULE			
Month of Hire	Non-Exempt	Exempt	Part-Time Level I
January	136 Hours	176 Hours	40 Hours
February	124.75 Hours	161.50 Hours	36.75 Hours
March	113.50 Hours	146.75 Hours	33.50 Hours
April	102 Hours	132 Hours	30 Hours
May	90.75 Hours	117.50 Hours	26.75 Hours
June	79.50 Hours	102.75 Hours	23.50 Hours
July	68 Hours	88 Hours	20 Hours
August	56.75 Hours	73.50 Hours	16.75 Hours
September	45.50 Hours	58.75 Hours	13.50 Hours
October	34 Hours	44 Hours	10 Hours
November	22.75 Hours	29.50 Hours	6.75 Hours
December	11.5 Hours	14.75 Hours	3.50 Hours

PTO CARRYOVER

Team members that do not use all their available PTO may carry over up to 80 hours into the next calendar year. A team member's carryover PTO balance should be exhausted first before they begin using PTO from the current year.

PTO AT TERMINATION

Old National does not pay out unused PTO for the current plan year upon employment separation, except for retirements (at least age 55 with 5 years of continuous service prior to separation), job eliminations or employment separations in the state of Illinois, where payment is required by state law. For those three noted exceptions, PTO paid at your separation from employment will be calculated based on the number of calendar months you have worked in the current plan year reduced by the PTO hours you have taken during the year. All accrued but unused PTO time for the current pay year will be paid to those in the noted group exceptions at the rate of pay applicable at the time of termination of employment. Team members accrue 1/12 of their annual PTO allotment for any month in which they work.

Any remaining PTO carryover from the prior calendar year will be paid out in full upon separation of employment and will be paid at the rate of pay applicable at the time of termination of employment.

Contact HR Shared Services if you have questions regarding PTO.

Bereavement Leave

At Old National, we recognize that team members may require time away from work following the death of a family member. During these difficult times, team members should talk with their manager about their situation to help determine the appropriate time off needed based on the bereavement guidelines below.

BEREAVEMENT	
Relationship	Time Off Provided
Spouse/Partner	Up to 5 days
Child (All)	Up to 10 days
Parent (including in-laws)	Up to 5 days
Sibling	Up to 5 days
Grandparents	Up to 5 days
Grandchildren	Up to 5 days
All Other Relatives	Up to 2 days
Team Member	Up to 4 hours

Bereavement should typically be used consecutively.

Bereavement will normally be granted, unless there are unusual business needs or staffing requirements.

Holidays

Old National grants 11 holidays to all full-time and part-time level I team members. Any hourly team member required to work on a holiday that is observed by their office will receive holiday pay plus 1 1/2 times their rate of pay for hours worked.

Old National grants 8 hours of holiday pay to all full-time team members and 4 hours to all part-time team members for each holiday.

If a recognized holiday falls during an eligible team member's paid absence or leave, holiday pay will be paid instead of the paid time off benefit that would otherwise have applied.

Paid time off for holidays will not be counted as hours worked for overtime purposes. Holiday pay is not earned in advance and unused holiday pay will not be paid out at termination.

For more details regarding holiday processes and procedures [click here](#).

» [Old National Bank Holiday Schedule](#)

Jury Duty

Old National encourages team members to fulfill their civic responsibilities by serving jury duty when required. If you are called for jury duty and you are a full-time or part-time level I team member, you will receive your regular pay for your regularly scheduled hours of work plus jury pay provided by the court.

Team members must provide the jury duty summons to their supervisor as soon as possible so the supervisor can plan for their absence. Team members are expected to report for work whenever the court schedule permits.

Either Old National or the team member may request an excuse from jury duty if, in Old National's judgment, the team member's absence would create serious operational difficulties. Old National will continue to provide and accrue all eligible benefits for the full term of the jury duty absence.

Witness Duty

Old National encourages team members to appear in court for witness duty when subpoenaed to do so.

Team members should provide the subpoena to their supervisor as soon as possible so the supervisor can plan for their absence. Team members are expected to report for work whenever the court schedule permits.

If a team member is subpoenaed or otherwise requested to testify as witnesses by Old National, they will receive paid time for the entire period of witness duty. If a team member is subpoenaed or otherwise requested to testify as witnesses by a party other than Old National, they should use Paid Time Off (PTO).

Time Off to Vote

Old National encourages team members to fulfill their civic responsibilities by participating in elections. Generally, team members find time to vote either before or after their regular work schedule. If team members are unable to vote in an election during their nonworking hours, Old National provides team members up to two hours of paid time to vote.

Leave Policies

Family and Medical Leave Act

Old National complies with all applicable federal and state labor and employment laws, including the Family and Medical Leave Act (FMLA). The FMLA requires employers to provide a minimum period of unpaid leave for specific family or medical events.

An eligible team member may take FMLA leave of up to 12 weeks per leave year for any of the first four reasons listed below, and up to 26 weeks per leave year for the fifth reason. Any leave taken by an eligible team member for one or more of these reasons will be counted against that team member's FMLA entitlement.

- To care for a newborn child, or a child newly placed in the team member's custody through adoption or foster care, for a period of up to one year after such birth or placement.
- To care for the team member's spouse, domestic partner, child, or parent who has a serious health condition
- Because of the team member's own serious health condition, if that condition renders the team member unable to perform his or her job functions.
- Because of a "qualifying exigency" that arises from the fact that the team member's spouse, domestic partner, child, or parent is on active duty or has been notified of an impending call or order to active duty
- To care for an injured service member

» [For more information regarding FMLA eligibility or to request a leave of absence, contact UNUM at 866-679-3054 or online at \[unum.com/claims\]\(http://unum.com/claims\).](#)

Leave Administration

Old National recognizes that team members need to be away from work on occasion to attend to serious health issues, significant life events, and personal or family needs. We are pleased to assist team members with access to paid leave to attend to these important matters. To be eligible for paid leave, a team member must be either full-time or part-time level I and have a qualifying, approved leave that begins on or after one month of continuous service. Leaves taken under Old National's paid leave policies will also be credited against any applicable FMLA and state law requirements.

If a team member fails to return to work on the designated leave return date, Old National will assume the team member has resigned, unless the team member previously requested and received approval from HR Shared Services for an extended leave.

Paid Leaves

MEDICAL LEAVE

Old National provides paid medical leaves to eligible team members who are unable to work for more than three days due to a serious health condition or disability. For purposes of this policy, serious health conditions or disabilities include in-patient care in a hospital, hospice or residential medical care facility, continuing treatment by a health care provider, and temporary disabilities associated with a medical condition. Paid medical leave may also qualify for FMLA and/or state law protection.

A team member is expected to work if he/she is physically able to perform the job and return to work as soon as released by their medical provider. A medical release must be submitted to UNUM upon the team member's return to work.

Team members on intermittent medical leave must promptly contact UNUM, our leave administrator, when they miss work due to their medical condition. Although a team member is never required to “make-up” time missed due to a leave, the team member may choose to do so with supervisor approval. Any “make-up” time must occur during the same work week as the original time missed.

PLAN DESIGN	MEDICAL LEAVE	
PTO Usage Required	40 hours of PTO must be used before going on paid leave status (20 hours for part-time level I). Team members will not use more than 80 hours of PTO in a calendar year towards approved leaves (40 hours for part-time level I).	
Pay Benefits	Service	Pay Replacement as % of Pay
	< 1 year	Weeks 2 - 3 at 100% Weeks 4 - 26 at 66.67%
	1 - 2 years	Weeks 2 - 7 at 100% Weeks 8 - 26 at 66.67%
	> 2 years	Weeks 2 - 12 at 100% Weeks 13 - 26 at 66.67%
Leave Frequency	Leave may be taken on a consecutive or intermittent basis.	
Maximum Duration of Leave	Up to 26 weeks for full-time Up to 12 weeks for part-time level I	
Other	After 26 weeks, full-time team members may qualify for long-term disability benefits.	

Leave pay for full commission and base plus commission team members is based on their basic monthly earnings. Commissions are averaged for the preceding 24 months, or the total number of months employed if less than 24 months.

CAREGIVER LEAVE

Old National provides paid caregiver leaves to eligible team members who take time off from work duties to care for a spouse, domestic partner, child or parent with a serious health condition or disability for more than three days. For purposes of this policy, serious health conditions or disabilities include in-patient care in a hospital, hospice or residential medical care facility, and continuing treatment by a health care provider. Paid caregiver leaves may also qualify for FMLA and/or state law protection.

Team members on intermittent caregiver leave must promptly contact UNUM, our leave administrator, when they will miss work due to caring for their family member. Although a team member is never required to “make-up” time missed due to a leave, the team member may choose to do so with supervisor approval. Any “make-up” time must occur during the same work week as the original time missed.

PLAN DESIGN		CAREGIVER LEAVE	
PTO Usage Required	40 hours of PTO must be used before going on paid leave status (20 hours for part-time level I). Team members will not use more than 80 hours of PTO in a calendar year towards approved leaves (40 hours for part-time level I).		
Pay Benefits	Service	Pay Replacement as % of Pay	
	< 1 year	Weeks 2 - 3 at 100% Weeks 4 - 12 at 66.67%	
	1 - 2 years	Weeks 2 - 7 at 100% Weeks 8 - 12 at 66.67%	
	> 2 years	Weeks 2 - 12 at 100%	
Leave Frequency	Leave may be taken on a consecutive or intermittent basis.		
Maximum Duration of Leave	Up to 12 weeks for full-time and part-time level I per calendar.		

PARENTAL LEAVE

Old National provides paid parental leave to eligible team members. Full-time and part-time level I team members are eligible to receive 100% of their pay for the course of their parental leave.

- Parents who are giving birth are granted up to 12 weeks of leave. This includes medical leave and bonding time.
- All other parents, which includes non-birthing parents, adopting parents, and fosters parents accepting foster placement of a child, qualify for up to 6 weeks of leave for *bonding time.

*Bonding time may be used intermittently in weekly increments within 6 months of birth, adoption, or placement of a child.

Paid parental leave may also qualify for FMLA and/or state law protection.

COMMISSION BASED TEAM MEMBERS

Leave pay for team members paid on a commission basis will be based on a team member's basic monthly earnings. Commissions shall be averaged for the 24 months that are prior to the date the leave began. If employed less than 24 months, the commissions shall be averaged for the total number of months employed. Any commission payments that continue after the leave begins cannot be considered as part of the basic monthly earnings. Commissions do not include arbitrary commissions not directly related to the team member's production. Team members will be eligible to receive any net commissions earned during the period of disability in excess of the basic monthly earnings. See the schedule below:

COMMISSION TYPE	BASIC MONTHLY EARNINGS INCLUDES:
Base Plus Commission	Monthly rate of base pay plus the average of 24 months of commission payments
Straight Commission	Average of 24 months of commission payment, draw payments are withheld during the leave period

Long-Term Disability

Old National provides Long-Term Disability (LTD) benefits to eligible full-time team members who are unable to work because of a long-term qualifying medical disability. If a disability lasts longer than 26 weeks, Short-Term Disability benefits stop and Long-Term Disability benefits for eligible team members may begin. Long-Term Disability benefits are designed to continue monthly income equal to 60% of pay up to a maximum of \$15,000 per month. The Long-Term Disability insurance carrier will determine eligibility.

» [Click here for details of the LTD benefit plan, including benefit amounts, limitations and restrictions.](#)

Military Leave (Self, Exigency & Caregiver)

MILITARY LEAVE FOR SELF

A military leave of absence will be granted to team members who are absent from work because of service in the U.S. uniformed services in accordance with the Uniformed Services Employment and Reemployment Rights Act (USERRA). Advance notice of military service is required, unless military necessity prevents such notice, or it is otherwise impossible or unreasonable.

If a team member is called to service in the military, or must attend military training, and he/she earns less in the military, Old National will pay the difference between their regular salary and the amount paid by the government for up to 18 months. Although we are not required by law to pay this difference, we are proud to do so as a way of showing our support for our team members who serve our country in the uniformed services. If a team member has unused Paid Time Off (PTO) when the leave begins, and the team member will not return from leave prior to the new calendar year, the team member will be paid out any unused PTO when the leave begins. The team member can choose to roll over up to 80 hours of PTO. Upon the team member's return to work after deployment, PTO will be granted based on the team member's years of service.

MILITARY EXIGENCY LEAVE

Old National provides paid military exigency leave to eligible team members. The leave enables an eligible team member whose spouse, son, daughter, or parent is on covered active duty, or are called to covered active-duty status, to take leave to address certain qualifying exigencies. Qualifying exigencies may include, but are not limited to, short notice deployment, military events, childcare, and post-deployment activities. Paid military exigency leave may also qualify for FMLA and/or state law protection. Military Exigency Leave will follow the Caregiver Leave plan design.

MILITARY CAREGIVER LEAVE

Old National provides paid military caregiver leave to eligible team members. The leave enables an eligible team member to take up to 26 weeks of leave to care for a spouse, son, daughter, parent or next of kin ("nearest blood relative") who is a covered service member. Paid military caregiver leaves may also qualify for FMLA and/or state law protection. Except for the leave duration, Military Caregiver Leave will follow the Caregiver Leave plan design.

Personal Leave

Old National provides leaves of absence without pay to eligible team members who wish to take time off from work duties to fulfill obligations other than qualifying FMLA events such as caring for an ill sibling, visiting family in a foreign country, or a mission trip. All team members are eligible to request personal leave.

One personal leave may be granted for a period of up to 30 consecutive calendar days every two years per supervisor approval. If this initial period of absence proves insufficient, consideration will be given to a written request for a single extension of no more than 30 consecutive calendar days per supervisor approval. Requests for personal leave will be evaluated based on several factors, including anticipated workload requirements and staffing considerations during the proposed period of absence. Team members granted leave will be required to take all available Paid Time Off (PTO) before going into an unpaid status.

When a personal leave ends, every reasonable effort will be made to return the team member to the same position, if it is available, or to a similar available position for which the team member is qualified. However, Old National cannot guarantee reinstatement in all cases since personal leave does not qualify for FMLA protection.

Worker's Compensation Insurance

Old National provides a comprehensive workers' compensation insurance program at no cost to team members. This program covers any injury or illness sustained in the course of employment that requires medical, surgical, or hospital treatment. Subject to applicable legal requirements, workers' compensation insurance provides disability income and medical coverage for work related injuries or illnesses.

Team members who sustain work-related injuries or illnesses should inform their supervisor immediately. You or your supervisor should then contact HR Shared Services for completion of necessary forms. If treatment is needed, HR Shared Services can assist you in finding a workers' comp healthcare provider. No matter how minor an on-the-job injury may appear, it is important that it be reported immediately. This will enable an eligible team member to qualify for coverage as quickly as possible. Failure to do so may result in a delay in workers' compensation benefits. Old National will not retaliate against any team member for reporting a work-related injury or illness.

Subject to state workers' compensation laws, neither Old National nor the insurance carrier will be liable for the payment of workers' compensation benefits for injuries that occur during a team member's voluntary participation in any off-duty recreational, social, or athletic activity sponsored by Old National.

Your Pay

Understanding the components of your pay is important to you. In this section, the details of how time is tracked, as well as information on deductions and overtime is discussed.

Deductions

The law requires that Old National make certain deductions from every team member's compensation. Among these are applicable federal, state, and local income taxes. Old National must also deduct Social Security taxes on each team member's earnings up to the Social Security "wage base." Old National matches the amount of Social Security taxes paid by each team member.

Old National offers additional programs and benefits. Team members authorize deductions from their pay checks to cover the costs of participation in these programs. Forms to change certain deductions are available on the Company's Intranet by navigating to HR & ONUiversity > Forms.

Sometimes involuntary deductions are taken by Old National, usually to pay off a debt or obligation, when required by federal or state agencies. Team members are encouraged to maintain a satisfactory credit record to ensure that these deductions are not required. Confidential credit counseling services are available through Old National's Employee Assistance Program and may be available through other Credit Counseling Agencies located in your local community.

If you have questions concerning deductions made from your paycheck or how they were calculated, contact HR Shared Services.

Overdrafts

As a team member of Old National, you are encouraged to maintain your banking relationship with us. Our expectation is that you will maintain your account in good status. Therefore, we encourage you to consider Overdraft Protection for your checking account(s) to cover inadvertent overdrafts.

To sign up for Overdraft Protection, please contact Client Care or visit your local banking center. If you choose not to enroll in Overdraft Protection, overdraft decisions will be made according to Overdraft Courtesy guidelines. Team members with accounts that are overdrawn or with overdrafts that exceed Overdraft Protection coverage will be reviewed as part of the Company's overall internal control procedures.

Certain government regulations place overdraft restrictions on certain executive officers. These restrictions include the amount an account can be overdrawn, the length of time an account can be overdrawn and prohibits the waiving of overdraft fees. The restrictions identified within the regulations supersede any internal policy regarding overdrafts for those individuals governed by this regulation.

» **Confidential financial counseling services are available free to our team members through the Employee Assistance Program.**

Overtime

Occasionally you may be asked to work overtime when business needs cannot be met during regular working hours. When possible, advance notification of these mandatory assignments will be provided. Overtime must always be approved in advance by the team member's supervisor. Overtime assignments will be distributed as equitably as practical to all team members qualified to perform the required work.

Overtime will be paid to non-exempt team members who work more than 40 hours during a week, which is defined as Sunday through Saturday, at the rate of one and one-half times the team member's regular base rate. Overtime compensation is paid to all non-exempt team members in accordance with federal and state, wage, and hour restrictions. Overtime pay is based on actual hours worked. Time off for holidays, PTO, or any leave of absence will not be considered hours worked for purposes of performing overtime calculations.

Overtime must always be approved in advance by the team member's supervisor. However, if a non-exempt team member does not obtain pre-approval, the time must still be treated as work time. If a team member continues to work overtime without proper approval or fails to work requested overtime, it may result in disciplinary action.

Holiday premium pay is applicable to full and part time non-exempt team members. You will be paid one and one-half times your regular hourly rate for all hours worked on holidays observed by your office, in addition to receiving your regular holiday pay. If you work on a holiday, input the hours worked into TimeSaver as normal in/out entries.

Pay Corrections

Old National takes all reasonable steps to ensure that team members receive the correct amount of pay in each paycheck and that team members are paid promptly on the scheduled payday.

If there is an error in the amount of pay, the team member should promptly notify HR Shared Services so that the discrepancy can be reviewed. If the Company identifies the error, the team member will be contacted immediately, and the appropriate adjustment will be made as quickly as possible. Payroll corrections will normally be made with the next scheduled paycheck date immediately following the error.

If a team member's paycheck has been lost in the mail and it has been more than five business days, please contact HR Shared Services for instructions.

Paydays

All team members are paid bi-weekly with each payroll period ending at the end of the team member's normal shift on Saturday. For hourly team members, each pay advice will include earnings for all work performed through the end of the previous payroll week. For salaried team members, each pay advice includes earnings for all work performed through the end of the week for the current payroll period. The normal payday for all team members is Friday. The Company allows two options for team members to receive their bi-weekly pay. *Team members may either elect direct deposit into an Old National account or choose to be paid by check. (*Excluding the Minnesota Region).

All Old National team members are eligible for three FREE personal checking accounts. This benefit applies to traditional personal checking accounts only, and the team member must be a single or joint owner of the account.

Severance Pay

Old National provides severance pay to eligible team members whose employment is terminated because of a job elimination. The purpose of severance pay is to minimize the financial hardship that might occur when team members experience job loss through no fault of their own. Severance benefits and the eligibility requirements are detailed in the [Severance Pay Summary Plan Description](#).

Timekeeping

It is the responsibility of every non-exempt team member to accurately record time worked. Federal and state laws require Old National to keep an accurate record of time worked to calculate team member pay and benefits. Time worked is all the time actually spent on the job performing assigned duties.

Non-exempt team members should accurately record their time worked daily. Non-exempt team members must accurately record the time they begin and end their work, as well as the beginning and ending time of each meal period. They should also record the hours of any split shift or departure from work for personal reasons. Salaried non-exempt team members must accurately record any deviations to their standard schedule.

Misrepresenting or falsifying timekeeping or recording time for another team member may result in disciplinary action, up to and including termination of employment.

It is the team member's responsibility to enter their time to certify the accuracy of all time recorded. The supervisor will review and approve the time record before submitting it for payroll processing.

Instructions and policies related to timekeeping can be found in MyHR.

Note: Intranet sites are only accessible from within the Old National Network.

Travel Time

Ordinary travel from home to work is not counted as hours worked. Non-exempt team members required to travel out of town for business-related matters will be paid for all hours worked. Additionally, hours worked include time spent traveling to or home from the out-of-town business location (e.g., in a car, in an airplane). Other time spent out of town for business travel, such as time in hotel for overnight stays and meals, are not considered hours worked.

Advances

Old National does not provide pay advances on earned or unearned wages to team members, prior to the team member's scheduled payment date, unless otherwise stated in an existing employment agreement.

Pay Transparency

Old National will not discharge or in any other manner discriminate against team members or applicants because they have inquired about, discussed, or disclosed their own pay or the pay of another team member or applicant. However, team members who have access to the compensation information of other team members or applicants as a part of their essential job functions cannot disclose the pay of other team members or applicants to individuals who do not otherwise have access to compensation information, unless the disclosure is (a) in response to a formal complaint or charge, (b) in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or (c) consistent with the contractor's legal duty to furnish information.

Your Conduct

To ensure orderly operations and provide the best possible work environment, Old National expects team members to follow rules of conduct that will protect the interests and safety of all team members and the organization. In this section of the Team Member Handbook, you'll learn what's expected of you in terms of your behavior on and off the job as well as specifics on how to handle problems in the workplace.

Absenteeism

As part of the Old National team, you are expected to be conscientious about your attendance and punctuality. The success of your department or branch depends on the contributions of each team member; when you're not working, it places an extra burden on your co-workers and may affect service to internal and external clients.

PLANNED ABSENCES

You must obtain approval from your manager in advance of any planned absences or in accordance with the established guidelines in your department or branch. By scheduling in advance, it allows your department or branch to appropriately plan for your time off to continue efficient service to customers and manage workloads.

UNPLANNED ABSENCES

Unscheduled absences, late arrivals, or early departures are those for which you do not receive prior approval from your manager. Such absences place a burden on your co-workers and may cause efficiency and customer service to suffer. If you're going to be absent, late, or need to leave early, you must contact your manager no later than your normal starting time that day or in accordance with the established guidelines in your department or branch.

EXCESSIVE ABSENTEEISM

Old National recognizes that occasionally you may be ill, injured, or unable to work because of an illness in your immediate family. Excessive absenteeism, whether scheduled or unscheduled, can cause significant business interruption. Any team member who fails to report to work for three (3) consecutive days or more without notifying a member of their leadership team is considered to have abandoned their job and voluntarily terminated their employment with Old National.

Even if you have paid time off to cover several absences and you report them to your manager in a timely manner, you may be subject to corrective action, up to and including termination of employment. Your overall attendance record, including late arrivals and early departures, is an important consideration when being reviewed for promotional opportunities, transfers, and even salary increases. Your manager retains discretion in determining whether your absences are excessive. While not an exhaustive list, your manager may consider the impact of your absences on the completion of work and/or on service levels, the frequency and length of the absences, the reasons for the absences, the timing of your absences, etc.

Managers are responsible for monitoring attendance-related issues on a case-by-case basis and taking corrective action, if required.

Absences protected under federal, state, or local laws are not subject to corrective action.

Team Member Conduct and Behavior

Each team member is responsible for working with others to create a professional environment founded in mutual respect and trust. Our interactions with others—whether with team members, clients, vendors, or people in the communities we serve—will reflect Old National's values and the appreciation we have for each other's contribution and perspective. In the context of this handbook, it isn't possible to list all the forms of conduct that are considered unacceptable in the workplace. Instead, we expect team members to use good judgment and common sense in sustaining a civil and respectful work environment. The Company's values serve as a benchmark for what is acceptable and what is not and the company maintains sole discretion in the decision as to what is inappropriate. An individual's conduct is not acceptable solely because the person believes it to be. Nor may a team member excuse their conduct because this handbook doesn't specifically prohibit objectionable behavior. Old National expects that team members recognize that inappropriate conduct, from acts of dishonesty to intimidating or belittling others, is not acceptable. Several sections of this Handbook, such as Confidential Information, Business Ethics and Conduct, Conflicts of interest, Absenteeism, Sexual and other Unlawful Harassment and more, speak to the standards of behavior expected of all team members. Refer to relevant sections of the Handbook for more information on specific topics or contact your manager or a Human Resource Representative for more information.

Team members are expected to report to any Corporate Security Officer, a Talent team member, HR Shared Services, their manager, or use the PSAR/SAR process on the Old National Intranet Homepage all known or suspected criminal activities affecting the Corporation, its customers, or personnel. Withholding information or knowledge of criminal activity may be cause for prosecution.

Team members may report any suspicious activity by calling the toll-free hotline 866-ETHICSP.

This hotline may be used anonymously, if the team member wishes, and without fear of reprisal.

The following are examples of some of the infractions or conduct that may result in disciplinary action, up to and including termination of employment. This list is not exhaustive and Old National expects all team members to exercise sound judgment and personal responsibility for their actions and behavior:

- Acts of dishonesty such as theft, fraud, embezzlement, check kiting operation, misuse of Company credit cards, or other financial crimes.
- Falsification of company records.
- Working under the influence of alcohol or controlled substances.
- Irresponsible, negligent, or improper handling of company assets including systems, email, confidential information, etc.
- Possession, distribution, sale, transfer, or use of alcohol or controlled substances in the workplace, while on duty, or while operating employer-owned vehicles or equipment.
- Engaging in violent acts or threatening conduct.
- Possession of dangerous or unauthorized materials, such as explosives, firearms, or any type of weapons inside the workplace or on company premises. In some states, there are additional laws about this subject; when applicable, state law takes precedence over these guidelines.
- Failure to meet behavior and performance expectations and/or training expectations for your role.
- Failure to cooperate in Company investigations of workplace misconduct.
- Insubordination or other disrespectful conduct.
- Sexual or other unlawful harassment.

Employment with Old National is at the mutual consent of Old National and the team member, and either party may terminate that relationship at any time, with or without cause, and with or without advance notice.

Dress Guidelines

Creating a positive first impression paves the way for establishing good relationships. Often the impression you create is influenced by the way you present yourself, including your attire.

At Old National, we follow a “dress for your day” approach. This means appropriate dress can vary from business to casual. What is appropriate for each team member on a given day should be dictated by their role and the interaction they expect to have with customers, fellow team members and others outside Old National on that day.

Please consider your daily schedule when choosing your attire. Even if your circumstances allow for casual clothing, please remember that your attire is a reflection on you and on Old National. If you have questions about what is appropriate for you, please consult your manager.

If you have questions about what is appropriate for you, please consult your manager.

Drug and Alcohol Use

It is Old National's desire to provide a drug-free, healthy, and safe workplace. To promote this goal, team members are required to report to work in an appropriate mental and physical condition to perform their jobs in a satisfactory manner.

While on Old National premises or while conducting business related activities away from Old National premises, no team member may use, possess, distribute, sell, or be under the influence of alcohol or illegal drugs. The legal use of prescribed drugs is permitted on the job only if it does not impair a team member's ability to perform the essential functions of the job effectively and in a safe manner that does not endanger other individuals in the workplace.

Violations of this policy may lead to disciplinary action, up to and including immediate termination of employment, and/or required participation in a substance abuse rehabilitation or treatment program. Such violations may also have legal consequences.

Team members will be required to take an immediate alcohol and/or drug test where reasonable suspicion exists that a team member is abusing alcohol, using illegal drugs, or using legal drugs illegally, whether on or off duty. Failure to submit to drug testing and participation in the Employee Assistance Program may be grounds for termination.

Team members with questions or concerns about substance dependency or abuse are encouraged to use the resources of the Employee Assistance Program. They may also wish to discuss these matters with their supervisor or a Human Resources Representative to receive assistance or referrals to appropriate resources in the community. Career opportunities after the assistance period will not be diminished as a result of participation in the Employee Assistance Program.

Team members with drug or alcohol problems that have not resulted in, and are not the immediate subject of, disciplinary action may request approval to take unpaid time off to participate in a rehabilitation or treatment program. Leave may be granted if the team member agrees to abstain from use of the problem substance; abides by all Old National policies, rules, and prohibitions relating to conduct in the workplace; and if granting the leave will not cause Old National any undue hardship.

Team members with questions on this policy or issues related to drug or alcohol use in the workplace should contact their supervisor or a Human Resources Representative without fear of reprisal.

» [Please refer to the Substance Abuse Policy for additional information.](#)

Workplace Problem Resolution Policy

Old National is committed to sustaining a positive work environment in which team members work constructively together. As part of this commitment, Old National encourages a candid and receptive atmosphere in which any problem, complaint, question, or suggestion may be discussed, and a timely response provided from your supervisor and/or a member of the Talent team.

This Policy is intended to:

- Provide the opportunity to resolve work-related conflict or complaints at an early stage and address misunderstandings that may cause a communication breakdown.
- Improve communication and understanding between team members, and between team members and their supervisor.
- Promote flexible, creative solutions.

Team members should use this Policy to:

- Discuss concerns about difficulties you may be experiencing with coworkers or a supervisor.
- Address established rules of conduct, policies, practices, or a decision that affects the terms and conditions of your employment.

Old National strives to ensure fair and honest treatment of all team members, and everyone is expected to treat each other with mutual respect.

If your supervisor does not resolve your issue, or you are concerned about retaliation, you may contact your next level supervisor, Talent Manager, or HR Shared Services. In the event your issue is not resolved by your next level supervisor, Talent Manager, or HR Shared Services, the team member has the right to discuss it with a representative of Senior Management up to and including the appropriate department or line of business Executive for final resolution. A Talent Manager will assist the team member, if requested, in the escalation of the problem to Senior Management.

Not every problem can be resolved to everyone's total satisfaction, but through understanding and discussion of mutual problems, team members and management can develop confidence in each other to move forward. This confidence is important to the operation of an efficient and harmonious work environment.

Complaints or concerns may also be shared anonymously through EthicsPoint.

Old National does not tolerate retaliation for good faith reports of ethical violations, misconduct, problems, complaints, or for using the problem resolution procedure.

Corrective Action

Every team member's contribution is important to Old National's success. Both our external and internal clients depend on a consistent level of excellence in their interactions with team members, no matter who they are dealing with. The Company believes that everyone is responsible for their performance and behavior and expects each team member to meet the expectations for their position. And we believe that open, honest, and direct communication is critical to the success of each team member and Old National. Our corrective action process is intended to foster team member success by identifying unacceptable performance and the cause(s) of the unacceptable performance, agreeing on method(s) for improving performance to an acceptable level, and preventing recurrence.

In most cases, if you have a performance or behavior issue, your manager will work with you to provide appropriate performance counseling and corrective action so that you have the opportunity to improve. However, our corrective action process is not necessarily progressive. This means a manager does not have to use levels of corrective action consecutively. Managers reserve the right to take the level of corrective action that is appropriate for the situation and, if necessary, to terminate employment without implementing performance counseling and corrective action.

The level of performance counseling and corrective action depends on considerations such as:

- The nature, circumstances, and severity of the issue(s)
- Timing and frequency of previous issues
- The team member's overall performance

Corrective action options include a verbal, written or final warning, suspension, or termination of employment. Additionally, during the corrective action process, there may be times when Old National determines that it is appropriate for you to be out of the workplace, and you may be placed on administrative leave. The company is committed to ensuring that performance counseling and corrective action is timely, transparent, and impartial. Because facts and circumstances can vary widely and are often unique to a particular situation, the action that's taken in one situation shouldn't be interpreted as setting standard for any other situations.

Team members are responsible for actively engaging in the corrective action process and taking appropriate action(s) to improve their performance or behavior. This may include preparing a plan outlining actions to improve performance, commitments, and follow-up.

Old National believes that this corrective action process can help to resolve performance and conduct problems at an early stage.

Security Inspections

Old National will maintain a work environment that is free of controlled substances and related paraphernalia, alcohol, firearms, explosives, or other improper materials such as weapons and sexually explicit materials. Old National prohibits the possession, transfer, sale, or use of such materials on its premises. In some states, there are additional laws about this subject; when applicable, state law takes precedence over these guidelines.

Desks, lockers, and other storage devices may be provided for the convenience of team members but remain the sole property of Old National. Accordingly, they, as well as any articles found within them, can be inspected by any agent or representative of Old National at any time, either with or without prior notice.

A team member's personal property, including but not limited to packages, purses, personal electronic devices (phones, tablets, thumb drives, etc.) or other belongings may be inspected upon reasonable suspicion of unauthorized possession of Company property, weapons, or illegal drugs. Prior authorization must be obtained before any Company property may be removed from the premises.

Sexual and Other Unlawful Harassment

Old National is committed to providing a work environment that is free of discrimination and unlawful harassment. Actions, words, jokes, or comments based on an individual's race, color, religion, sex, sexual orientation, gender identity, national origin, age, disability, veteran status, or any other legally protected characteristic will not be tolerated. As an example, sexual harassment (both overt and subtle) is a form of team member misconduct that is demeaning to another person, undermines the integrity of the employment relationship, and is prohibited and protected by law.

Harassment on the basis of sex is a violation of Section 703 of Title VII of the Civil Rights Act of 1964, as amended. As defined by the guidelines, sexual harassment involves: "Unwelcome sexual advances, request for sexual favors and other verbal or physical conduct of a sexual nature when:

1. Submission to such conduct is made explicitly or implicitly a term or condition of an individual's employment,
2. Submission to or rejection of such conduct by an individual is used as the basis for an employment decision affecting such an individual, or
3. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or offensive work environment."

Any team member or witness who wishes to report an incident of sexual or other unlawful harassment should promptly report the matter to his or her supervisor. If the supervisor is unavailable or the team member believes it would be inappropriate to contact that person, the team member should immediately contact HR Shared Services or an Employee Relations Manager. If the team member believes it is inappropriate to contact any of these individuals, the team member should immediately contact the AVP, Talent Development Director (Tela Erdell 812-461-9743) or EVP, Chief People Officer (Carrie Ellspermann 812-464-1307). Team members can raise concerns and make reports without fear of reprisal.

Management of Old National strongly disapproves of such conduct and holds its managers and supervisors responsible for maintaining work environments free from any form of sexual or other unlawful harassment. Any supervisor or manager who becomes aware of possible sexual or other unlawful harassment should promptly advise HR Shared Services or an Employee Relations Manager.

All complaints will be investigated in a prompt and sensitive manner. This is to encourage the reporting of any incidents of sexual or other unlawful harassment, and to protect the reputation of any team member wrongfully charged with sexual or other unlawful harassment. Investigations of a complaint will normally include conferring with the parties involved and any named or apparent witnesses. All team members are protected from coercion, intimidation, retaliation, interference or discrimination from filing a complaint or assisting in an investigation. If you believe you have been retaliated against, you should immediately report it to your supervisor, the corporate ethics officer, the chief HR officer, or the chief legal counsel. A record of the complaint and the findings will become part of the complaint-investigation record; however, the file will be maintained separately from the team member's personnel file. Because this kind of situation may be personally upsetting, team members are reminded of the availability of personal counseling through our Employee Assistance Program.

Anyone engaging in sexual or other unlawful harassment will be subject to disciplinary action up to and including termination of employment. For more information on the guidelines used in investigating and resolving sexual harassment complaints, you may contact HR Shared Services.

*If you are employed in the city of Chicago, please [click here](#).

» [Please refer to the Sexual Harassment Policy for additional information.](#)

Solicitation

To ensure a productive and harmonious work environment, persons not employed by Old National may not solicit or distribute literature in the workplace at any time for any purpose.

Old National recognizes that team members may have interest in events and organizations outside the workplace. Solicitation and distribution of literature are prohibited during business hours. Distribution of literature is prohibited in work areas at all times. ONB Classifieds located on Yammer is the official site for posting any items that you are offering for sale or wish to purchase.

In the case of recognized organizations, such as United Way, your assistance may be solicited by your supervisor or appropriate member of management. Contributions are voluntary and made on a private and personal basis. While giving is encouraged, it is not expected.

Old National maintains bulletin boards to communicate Company information to team members and to post notices required by law. These bulletin boards are for the posting of Company information and notices only, and only people designated by Human Resources may place notices on or take down material from the bulletin boards. The unauthorized posting of notices, photographs, or other printed or written materials on bulletin boards or any other Company property is prohibited.

Important Policies

In this section, you'll learn about Old National's policies such as the Information Users Acknowledgment, Emergency Closings and many more.

Emergency Closings

Emergencies such as severe weather, fires, power failures, or earthquakes, can disrupt company operations. The nature of our business requires us to continue to operate regardless of conditions that might otherwise close other businesses. Old National is committed to the safety and well-being of all team members and will take appropriate steps to make sure team members feel safe when continuing business operations during emergency conditions including permitting team members to perform work from home when possible.

The following guidelines explain various scenarios and how the company will pay you when an emergency scenario occurs.

If your business, branch, or department closes during your working hours:

In extreme cases, when inclement weather conditions or another emergency situation develops during the day, management may decide to close all or part of its business operations.

- All team members who are instructed to leave early as a result of closed operations will be paid for their normally scheduled hours that day. Team members who are in a role that can be performed remotely (home or another ONB location) will be expected to do so. Those team members should work with their managers on determining a remote location to work.
- Team members may be asked to work on a day when their department is officially closed. In these circumstances, non-exempt team members who work will receive pay at the rate of one-and-a-half times the team member's base rate of pay. Please contact HR Shared Services for assistance regarding the proper coding of the time.
- In departments with flexible scheduling options, non-exempt team members should attempt to make up missed hours as determined to be appropriate by management. If management determines there is not a business need or that it's not reasonable for missed hours to be made up in the current work week, paid not worked hours will be approved.

If your business, branch, or department is open for the day:

If inclement weather or other emergency conditions exist, team members should report to work, unless they have been advised by phone, radio, or other means that the business will be closed for the day. If a team member cannot safely travel to work, they should contact their supervisor. Team members who are in a role that can be performed remotely (home or another ONB location) will be expected to do so. Those team members should work with their managers on determining a remote location to work.

If your business, branch, or department is closed for the day:

Under extreme weather or emergency conditions, management may choose to close the business or be required to do so by Federal, State or Local Authorities. It is our policy to pay team members for their regularly scheduled hours under these conditions. Team members who are in a role that can be performed remotely (home or another ONB location) will be expected to do so. Those team members should work with their managers on determining a remote location to work.

Pay Practices

Team members may be paid their regular pay for up to one week of emergency closure pay per calendar year if they are unable to perform their job duties from a remote setting. If emergency closures exceed one week per year, executive leaders will review to determine if additional emergency close pay is warranted.

All emergency close pay will be recorded using the Emergency Closing (EMC) pay code for regular hours or the Emergency Closing Shift (EMS) pay code for shift hours. Emergency Closing Pay will not count as hours worked for overtime purposes. Please contact HR Shared Services if you have any questions concerning the above.

Ergonomics

Old National recognizes the need to minimize repetitive motion injuries (RMIs) in the workplace. RMIs are musculoskeletal injuries, identified and diagnosed by a licensed physician, that can result from a job, process, or operation where team members perform the same repetitive motion tasks. Examples of repetitive motion tasks include, but are not limited to, sustained computer keyboard and mouse usage; or lifting, carrying, and loading objects.

All team members are encouraged to report all suspected RMIs, RMI symptoms, or other ergonomic concerns to HR Shared Services immediately.

Information Users Acknowledgment

To review the Information Users Acknowledgment on the Old National intranet, navigate to: Divisions > Risk Hub > Information Security > Awareness.

Note: Intranet sites are only accessible from within the Old National network and may not be accessed when viewing from home.

Political Activity

Old National encourages team members to have an active and informed interest in politics. Team members may engage in political activities of their own choosing, provided that such activities only occur in an individual and private capacity and not on behalf of Old National. Political activities must not use company facilities or assets nor interfere with the person's responsibilities to Old National.

Before undertaking political activities, including but not limited to running for an elective political office, accepting an appointment to a governmental board, serving on a political committee, and soliciting co-workers, a team member must receive written approval from the Chief Legal Counsel or CEO. A team member wishing to take an active role in local government may be permitted reasonable time off to participate, if properly approved.

The team member's request should be made in writing and include a memo of support from the immediate supervisor. Old National accepts and abides by the laws pertaining to monetary contributions to elections for federal office, to conventions, or to caucuses. Old National suggests that individuals contribute and participate according to their desire and capability.

Sustainability

Sustainability at Old National embodies our corporate commitment to responsible management of our social, cultural, and economic resources in partnership with our team members, clients, vendors and communities.

Social sustainability is defined as Old National's ongoing focus on investing in and sustaining our communities. We accomplish this through Old National Bank Foundation grants, sponsorships, board service by team members, donations of physical assets and advancing financial literacy and education.

Cultural sustainability is best described as our efforts to maintain and strengthen our community banking culture. This includes empowering team member volunteerism, providing strong employee development initiatives, promoting a highly ethical environment and fostering diversity and inclusion.

Economic sustainability focuses on sustaining relationships with our clients and shareholders. This includes strong corporate governance practices and responsible utilization and conservation of our resources. We are also committed to promoting economic development through investment in community-strengthening initiatives like historical real estate, affordable housing, and alternative energy projects.

ENVIRONMENTAL RESPONSIBILITY

Resource Conservation: Old National supports environmental awareness and sustainability by encouraging and empowering recycling, responsible waste management practices and energy conservation throughout the organization.

This support includes a commitment to:

- The purchase, use and disposal of products and materials in a manner that best utilizes natural resources and minimizes negative environmental impact.
- The promotion of products that lessen environmental impact, such as e-statements and mobile banking.
- The continual evaluation of opportunities to reduce energy dependence in areas such as facilities, equipment, operations, shipping, and business travel.

Supply Chain: Through our vendor management process, we seek to identify vendors who not only comply with all environmental laws and regulations but are committed to protecting the environment and our communities by supporting initiatives that are aligned with waste minimization and sustainability efforts.

Team members: We are committed to educating and supporting our team members in environmentally responsible practices including recycling, resource reduction and involvement in community initiatives.

The simple act of placing a sheet of paper, an aluminum can or a bottle in a recycling container is the first step in reducing demand for the earth's limited resources. The success of this program depends on active participation by all of us. Team members are encouraged to make a commitment to recycle and be a part of this solution. Many Old National locations provide special recycling receptacles to promote the separation and collection of recyclable materials.

Other simple steps include the practice of double-sided printed and moving to imaging and electronic document storage to reduce the use of paper from the onset.

If you have any questions or new ideas and suggestions for the sustainability program, please share them with a member of the Sustainability Department.

Required Training and Compliance

Old National expects its directors, officers, and team members to comply with all required regulations and training.

This includes but is not limited to:

BANK SECRECY ACT

- Currency Transaction Reporting
- Monetary Instruments Sales Logs
- Record Keeping Requirements
- Or as amended
- Anti-Money Laundering Act

SUSPICIOUS ACTIVITY REPORTING (SAR)

- Possible SAR awareness and reporting
- Reporting of money service business, special use accounts, shell banks, foreign political figures, or non-customers avoiding product or service restrictions
- Or as amended

KNOW YOUR CUSTOMER IDENTIFICATION PROGRAM

- Customer Identification Program
- Know Your Customer information
- Compare to Government List such as the Office of Foreign Asset Control
- Or as amended

FRAUD PROTECTION

- Awareness of criminal scams
- Reporting of violations
- Crime prevention or security protection procedures

FAIR LENDING

- Promotes unbiased availability of credit to all applicants.
- Applies to all aspects of the credit transaction, from the initial application, closing and servicing.
- Responsible lending ensures the consumer is fully informed of all the risks and benefits.
- Regulation CC - Expedited Funds Availability Act
- Regulation D - Transaction Limitations and Reserve Requirements
- Regulation DD - The Truth in Savings Act
- Regulation E - The Electronic Funds Transfer Act FDIC Basics - Federal Deposit Insurance Corporation
- Safe and Secure - Online Security Training

Compliance with banking and other regulations is the responsibility of every Old National team member. Disregarding or failing to comply with compliance standards or failure to complete required training could lead to disciplinary action, up to and including termination of employment.

Sexual Harassment Policy

Old National is committed to providing a work environment that is free of discrimination and unlawful harassment. Actions, words, jokes, or comments based on an individual's race, color, religion, sex, sexual orientation, gender identity, national origin, age, disability, veteran status, or any other legally protected characteristic will not be tolerated.

As an example, sexual harassment (both overt and subtle) is a form of team member misconduct that is demeaning to another person, undermines the integrity of the employment relationship, and is prohibited and protected by law.

WHAT IS SEXUAL HARASSMENT

Sexual harassment involves “unwelcome sexual advances, requests for sexual favors and other verbal or physical conduct of a sexual nature when:

1. Submission to such conduct is made explicitly or implicitly a term or condition of an individual's employment,
2. Submission to or rejection of such conduct by an individual is used as the basis for an employment decision affecting such an individual, or
3. Such conduct has the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or offensive work environment.”

Examples of prohibited behavior include:

- Repeated sexual flirtations, advances, or propositions.
- Continued or repeated verbal abuse of a sexual nature.
- Sexually related comments, jokes, or graphics.
- Degrading or inappropriate comments about a team member's appearance.
- The display of sexually suggestive objects or pictures, including any that may be obtained through electronic means (Internet, email, text message, etc.) or computer software programs.
- The sending of sexually suggestive or explicit images, comments, jokes, or graphics via email.
- Any uninvited physical contact or touching.

The policy does not prohibit occasional compliments of a socially acceptable nature or welcome social relationships. To the extent that it forbids certain types of unacceptable conduct, the policy applies equally to interactions involving members of the same sex and interactions involving members of the opposite sex.

COMPLAINTS

Every team member of the Company is responsible for complying with this policy at all times. Any team member who observes or learns of conduct or behavior directed towards others in violation of this policy is required to bring this to the attention of a Human Resources Representative. Complaints may also be presented to the AVP, Talent Development Director or EVP, Chief People Officer. Further, it is an express requirement of each team member to cooperate with investigations of suspected violations of this or other company policies. Failure to comply with a request or to cooperate in investigations may subject a team member to disciplinary action.

All complaints will be investigated in a prompt and sensitive manner. This is to encourage the reporting of any incidents of sexual harassment, and to protect the reputation of any team member wrongfully charged with sexual harassment.

Investigations of a complaint will normally include meeting with the parties involved and witnesses. All team members are protected from coercion, intimidation, retaliation, interference, or discrimination for filing a complaint or assisting in an investigation. A record of the complaint and the findings will become a part of the complaint-investigation file; however, the file will be maintained separately from the team member's personnel file. If needed, counseling is available through the Company's Employee Assistance Program.

MANAGEMENT RESPONSIBILITIES

Old National holds its managers and supervisors responsible for maintaining work environments free from any form of sexual harassment. Managers and supervisors have the responsibility for taking steps necessary to prevent workplace sexual harassment. This includes, but is not limited to, participation in Legal Issues Training, affirmatively raising the subject when necessary, expressing strong disapproval, and informing team members of their right to report any incident they believe constitutes sexual harassment.

VIOLATIONS

Any team member of Old National who has engaged in actions or conduct constituting sexual harassment will be subject to appropriate disciplinary action, up to and including termination. For more information, you may contact HR Shared Services.

Substance Abuse Policy

It is Old National Bancorp's commitment to provide a drug-free workplace that keeps with the spirit and intent of the Drug-Free Workplace Act of 1988. That commitment is jeopardized when any team member illegally uses drugs at home or at work, comes to work under their influence, possesses, distributes, or sells drugs in the workplace, or abuses alcohol on the job. This conduct is inconsistent with the behavior expected of team members, subjects all team members and visitors to our facilities to unacceptable safety risks, and undermines Old National Bancorp's ability to operate effectively and efficiently.

As part of Old National Bancorp's commitment to safeguard the well-being of its team members and to provide a safe environment for everyone, Old National Bancorp has established the following drug-free workplace policy:

- It is a violation of this policy for any team member to use, possess, sell, trade, offer for sale, or offer to buy illegal drugs or drug paraphernalia or otherwise engage in the illegal use of drugs on or off the job. It is a violation of this policy for any team member to report to work, be at work, or to engage in work under the influence of illegal drugs. The definition of "illegal drugs" includes cocaine, opiates, amphetamines, phencyclidine (PCP), and cannabinoids, including all medical and recreational cannabis and marijuana products, and any other illegal drug under federal or state law.
- It is a violation of this policy for any team member to report to work, be at work, or to engage in work under the influence of or impaired by alcohol.
- It is a violation of this policy for any team member to use prescription drugs illegally, i.e., to use prescription drugs that have not been legally obtained or in a manner, amount or for a purpose other than as prescribed. However, nothing in this policy precludes the appropriate use of legally prescribed medications. A team member shall confidentially report the use of prescription medications to HR Shared Services.

Old National Bancorp reserves the right to allow authorized security personnel to search a team member's work area, clothing, or locker when reasonable suspicion exists as defined below, and every effort shall be made to handle this situation in a confidential manner. Team members convicted of a drug-related violation in the workplace, including a plea of nolo contendere (i.e., no contest), must inform Old National Bancorp within five (5) days of such conviction or plea. Team members who violate this policy may be subject to disciplinary action up to and including discharge.

TYPE OF DRUG OR ALCOHOL TEST TO BE PERFORMED

As a condition of employment, all team members must submit to substance abuse testing under the following circumstance:

Reasonable Suspicion Testing

“Reasonable suspicion” is defined as the belief that a team member is using or has used drugs or alcohol in violation of this policy and is based on specific, objective, and articulable facts and reasonable inferences drawn from those facts based on experience. Old National Bancorp reserves the right to require a team member to submit to a substance abuse test based upon, but not limited to, the following:

- Where there is reasonable cause to believe that the team member has taken, used, ingested, or is otherwise under the influence of an illegal drug or alcohol. Reasonable cause may include the team member having: an odor of alcohol or marijuana, unsteady movements, dilated pupils, slurred speech, a flush or blank face, or being drowsy or unconscious.
- Reports to management that the team member has taken, used, ingested, or is otherwise under the influence of an illegal drug or alcohol and management subsequently observes the team member’s conduct.
- Where the team member is involved in an alcohol or drug-related incident during work hours, when reporting to work, or returning to work from a break or lunch period, whether on or off Old National Bancorp’s premises.
- Where the team member is participating in a substance abuse treatment program that requires periodic substance abuse testing and there is reasonable cause to believe the team member has taken, used, ingested or is otherwise under the influence of an illegal drug or alcohol; or
- Where the team member has completed a substance abuse treatment program and there is reasonable cause to believe the team member has taken, used, ingested or is otherwise under the influence of an illegal drug or alcohol.

Team members are required to execute a written consent form prior to submitting to substance abuse testing. The test results are maintained in the team member’s confidential medical file and are only disclosed to Old National Management on a need-to-know-basis.

Refusal to Submit to a Drug or Alcohol Test

Failure to submit to a required substance abuse test or failure to cooperate with the substance abuse testing process (e.g. refusal or failure to execute consent forms or provide test samples or other actions which impede testing or render test results invalid or unreliable) shall be considered a violation of this policy, and team members shall be grounds for discharge.

Positive Test Results

Positive test results for any alcohol, illegal drugs, or prescription drugs that have not been legally obtained or in a manner, amount or for a purpose other than as prescribed constitutes a violation of this policy, and team members may be subject to disciplinary action up to and including discharge. In lieu of discharge, Old National Bancorp may recommend the team member to successfully complete the Employee Assistance Program as detailed below.

EMPLOYEE ASSISTANCE PROGRAM

Old National Bancorp offers an Employee Assistance Program (EAP) for its team members. The EAP provides confidential assessment, referral, and short-term counseling or treatment of drug and/or alcohol abuse for team members who need or request it. Team members may be granted a leave of absence with a conditional return to work, contingent upon successful completion of the EAP, which may require follow-up testing administered by an authorized third-party on an unannounced date.

Access to Employee Assistance Program

The EAP is accessed by a team member through self-referral, supervisory referral, or terms of assistance.

- Under a self-referral, a team member voluntarily seeks assistance from the EAP before alcohol and drug problems lead to disciplinary actions.
- Under a supervisory referral, any supervisor who recognizes or suspects that a team member may need assistance from the EAP should contact HR Shared Services to learn more about how to confidentially refer the team member to the EAP.
- Under terms of assistance, if a team member has a confirmed positive test result and in lieu of discharge, Old National Bancorp may recommend the team member to successfully complete the EAP. Old National Bancorp may suspend the team member for thirty (30) days without pay while the team member completes the EAP. If follow-up testing is required by the EAP, any future positive test results shall be grounds for discharge. Any team member who fails to successfully complete the EAP under terms of assistance shall be subject to discharge and shall not be eligible for rehire.

Should you have any questions about this policy, please contact HR Shared Services.

Workplace Violence Prevention

Old National is committed to preventing workplace violence and to maintaining a safe work environment. Given the increasing violence in society in general, Old National has adopted the following guidelines to deal with intimidation, harassment, or other threats of (or actual) violence that may occur during business hours or on its premises.

All team members should be treated with civility and respect at all times. Team members are expected to refrain from fighting, "horseplay," or other conduct that may be dangerous to others. Firearms, weapons, and other dangerous or hazardous devices or substances are prohibited from the premises of Old National without proper authorization. Firearms may be kept in parking areas in accordance with state law where recognizing such possession is required by state law.

Conduct that threatens, intimidates, or coerces another team member, a customer, including off-duty periods, will not be tolerated. This prohibition includes all acts of harassment, including harassment that is based on an individual's sex, race, age, national origin, disability, or any characteristic protected by federal, state, or local law.

Conduct that threatens, intimidates, or coerces another team member, a customer, including off-duty periods, will not be tolerated. This prohibition includes all acts of harassment, including harassment that is based on an individual's sex, race, age, national origin, disability, or any characteristic protected by federal, state, or local law.

All threats of violence, both direct and indirect, should be reported as soon as possible to your immediate supervisor, HR Shared Services, and/or the appropriate member of management. You may also contact Corporate Security at 866-795-7474 or Security@oldnational.com. This includes threats by team members, as well as threats by customers, vendors, solicitors, or other members of the public. When reporting a threat of violence, you should be as specific and detailed as possible.

All suspicious individuals or activities should also be reported as soon as possible to a supervisor. Do not place yourself in danger. If you see or hear a commotion or disturbance near your workstation, do not try to intercede or see what is happening. If the situation presented requires attention from Emergency Medical Services, Police, or the Fire Department, call 911 first. When it is safe and reasonable to do so, notify Corporate Security.

Old National will promptly and thoroughly investigate all reports of threats of (or actual) violence, and of suspicious individuals or activities. The identity of the individual making a report will be protected as much as is practical. To maintain workplace safety and the integrity of its investigation, Old National may suspend team members, either with or without pay, pending investigation.

Anyone determined to be responsible for threats of (or actual) violence or other conduct that is in violation of these guidelines will be subject to prompt disciplinary action up to and including termination of employment.

Old National encourages team members to bring their disputes or differences with other team members to the attention of their supervisors, or HR Shared Services before the situation escalates into potential violence. Old National is committed to assisting in the resolution of team member disputes and will not discipline individuals for raising valid concerns.

Phone and Other Communication Systems Use

Team members may be required to reimburse Old National for any charges resulting from their personal use of the Company's telephone, facsimile, computer and other communication systems. The mail system is reserved for business purposes only. Team members should refrain from sending or receiving personal mail at the workplace.

To ensure effective telephone communications, team members should always speak in a courteous and professional manner. Please confirm information received from the caller and hang up only after the caller has done so.

Workplace Monitoring

Workplace monitoring may be conducted by Old National to ensure quality control, team member safety, security, and customer satisfaction.

Regulatory requirements and prevalent industry practices may result in the Company monitoring or recording team member phone conversations. For example, team members who work in wire-transfer positions or "Customer Call Centers" may have their phone calls monitored. Improved job performance enhances our customers' image of Old National as well as their satisfaction with our service. Voice traffic and modem traffic on fax lines, after-hours long-distance calling, as well as other telephone monitoring activities may be performed to maintain the confidentiality of client data and protect system's security.

Computers furnished to team members are the property of Old National. As such, computer usage and files may be monitored or accessed.

Old National may conduct video surveillance of non-private workplace areas. Examples include ATM locations, drive thru windows, etc. Video monitoring is used to identify safety concerns, maintain quality control, detect theft, and misconduct, and discourage or prevent acts of harassment and workplace violence.

Because Old National is sensitive to the legitimate privacy rights of team members, every effort will be made to guarantee that workplace monitoring is done in an ethical and respectful manner.

Equipment and Vehicles

Team members are expected to exercise care, perform required maintenance, and follow all operating instructions, safety standards, and guidelines.

Please notify your supervisor if any equipment, machines, tools, or vehicles appear to be damaged, defective, or in need of repair. Prompt reporting of damages, defects, and the need for repairs could prevent deterioration of equipment and possible injury to team members or others.

The improper, careless, negligent, destructive, or unsafe use or operation of equipment or vehicles, as well as excessive or avoidable traffic and parking violations, can result in disciplinary action, up to and including termination of employment. Team members who are involved in an accident while traveling on business must promptly notify their immediate supervisor. Vehicles owned, leased, or rented by Old National may not be used for personal use without prior approval, unless you are assigned a Company vehicle that is covered by corporate policy.

Personal Banking Transactions

Team members who need to conduct business on their own personal accounts must do so through conventional channels offered by Old National (teller, ATM, mobile banking, mail, etc.). Team members must not, under any circumstances, conduct their own personal banking transactions.

» [Click here for more information about processing Personal Banking Transactions](#)

Visitors in the Workplace

To provide for the safety and security of team members and the facilities at Old National, only authorized visitors are allowed in non-public work areas. Restricting unauthorized visitors helps maintain safety standards, protects against theft, ensures security of equipment, protects confidential information, safeguards team member welfare, and prevents potential distractions and disturbances.

All visitors should enter Old National at the appropriate reception area(s), if applicable. Authorized visitors will receive directions or be escorted to their destination. Team members are responsible for the conduct and safety of their guests.

If an unauthorized individual is observed on Old National's premises, team members should immediately notify their supervisor and direct the individual to the reception area, if applicable.

Membership in Business and Civic Organizations

Management encourages membership in business and civic organizations and will pay the costs of membership if approval has been granted by a department manager. Approval is contingent on the nature and purpose of the organization, the benefit to be derived for the team member and the Company, the current number of memberships already paid by the Company, and the team member's job level and length of service. Once membership is approved, the individual is expected to participate actively in the organization.

Smoking and Tobacco Use

Old National campuses and locations under our control are smoking- and tobacco-free in order to provide a clean, healthy, productive, and safe environment for all.

This policy is in effect at all times and will apply to:

- All team members
- Contractors and temporary team members
- Customers, vendors, clients, consultants, and all other visitors

Smoking and tobacco use of any kind (e-cigarettes/personal vaporizers included) will be prohibited on all company-owned and/or leased locations/premises under our control; all internal and external areas, parking garages and parking lots; all entrances and exits. Additionally, the policy will be in place at all company-sponsored events—both on our premises and at external locations.

If You Leave

In the event you leave Old National, the information in this section will explain the rights and responsibilities regarding your departure. You will learn about the types of terminations and what to do with company property upon leaving.

Employment Termination

Since employment with Old National is based on mutual consent, both the team member and Old National have the right to terminate employment at will, with or without cause, at any time. Below are examples of some of the most common circumstances under which employment is terminated:

- **Resignation** – voluntary employment termination initiated by a team member.
- **Discharge** – involuntary employment termination initiated by the Company.
- **Retirement** – voluntary employment termination initiated by the team member meeting age, length of service, and any other criteria for retirement from the organization.
- **Job Elimination** – involuntary employment termination initiated by the Company for non-disciplinary reasons. Old National offers severance benefits for job eliminations subject to the eligibility criteria outlined in Old National's Severance Plan.

In most cases, Old National conducts an exit interview at the time of employment termination. The exit interview provides the team member an opportunity to discuss job-related experiences including any concerns or questions.

Some benefits may be continued at the team member's expense if the team member elects. The team member will also be notified in writing of any benefits that may be continued as well as the terms, conditions, and limitations that apply.

General payroll deductions will be stopped after the final check date.

Return of Company Property

Team members must return all Old National property immediately upon request or upon termination of employment. Old National may withhold from the team member's final payment the cost of any items that are not returned where permitted by applicable laws. Old National may also take appropriate action to recover or protect its property.

Resignation

Resignation is a voluntary act initiated by the team member to terminate employment with Old National. Although advance notice is not required, Old National requests at least 2 weeks' written resignation notice from all team members.

Prior to a team member's departure, an exit interview will normally be scheduled to discuss the reasons for resignation and the effect of the resignation on benefits.