

**Farmers National Banc Corp.  
Executive Committee Charter**

Purpose of Committee

The purpose of the Executive Committee (the “Committee”) is to act in place of and on behalf of the Board of Directors (the “Board”) of Farmers National Banc Corp. (the “Corporation”) in the best interests of the Corporation and its shareholders in matters for which the Board may act during the intervals between meetings of the Board. The Committee shall keep the Board fully informed on such matters.

Organization

The Committee shall consist of at least three directors, one of whom will act as Chair, one of whom shall include the Chairman of the Board, and one of whom shall include, if a director, the President and Chief Executive Officer of the Corporation, but shall not include more than one-half of the total number of directors then serving on the Board. The members and the Chair of the Committee will be appointed by, and serve at the pleasure of, the Board.

The Committee shall meet as necessary during the year, but in any event no less frequently than four (4) times annually. Meetings of the Committee may be called by the Chair of the Committee, by the Chairman of the Board (if not the Chair of the Committee), by the President and Chief Executive Officer of the Corporation, or by any other member of the Committee. No specific notice of a meeting of the Committee is required. Meetings of the Committee may be held through any communications equipment if all persons participating can hear each other and participation in such a meeting shall constitute presence at the meeting.

The Committee may act by a majority of its members at a meeting or in a writing or writings signed by all of its members.

The Chair of the Committee will report orally to the full Board on the results of the Committee’s meetings and actions taken by the Committee, and minutes of such meetings and actions of the Committee shall be made available to all Board members and filed with the minutes of the meetings of the Board.

Duties and Responsibilities

The Committee shall have all of the authority of the Board, other than the authority:

- To fill vacancies on the Board or in any committee of the Board;
- To amend the Corporation’s Code of Regulations;
- To take action that has been delegated by the Board exclusively to other committees of the Board; and
- To take action that applicable law or the Corporation’s governing documents do not permit to be delegated to a committee of the Board.

In connection with the foregoing, the Committee has the following general duties and responsibilities:

- Act in place of and on behalf of the Board in intervals between meetings of the Board; and
- Carry out such other duties and responsibilities as designated by the Board.

#### General

In performing their responsibilities, Committee members are entitled to rely in good faith on information, opinions, reports or statements prepared or presented by:

- One or more officers or employees of the Corporation or affiliates of the Corporation whom the Committee members reasonably believe to be reliable and competent in the matters prepared or presented; or
- Counsel, independent auditors or other persons as to matters which the Committee members reasonably believe to be within the professional or expert competence of any such person.