

**Fifth Third Bancorp Announces Results of Annual Meeting**  
**Tuesday, April 17, 2012 04:16:00 PM (GMT)**

Fifth Third Bancorp (Nasdaq: FITB) has announced that its shareholders have re-elected the following directors at the Bancorp's Annual Meeting held earlier today at the Hyatt Regency Hotel in Cincinnati:

- Darryl Allen, retired chairman, CEO and president, Aeroquip-Vickers, Inc.
- B. Evan Bayh III, partner, McGuireWoods, LLP.
- Ulysses L. Bridgeman, Jr., owner and president, B.F. Companies.
- Emerson L. Brumback, retired president and COO, M&T Bank.
- James P. Hackett, president, CEO and director, Steelcase, Inc.
- Gary R. Heminger, president, CEO and director, Marathon Petroleum Corporation.
- Jewell D. Hoover, principal and bank consultant, Hoover and Associates, LLC.
- William M. Isaac, chairman, Fifth Third Bancorp and senior managing director, FTI Consulting.
- Kevin T. Kabat, president and CEO, Fifth Third Bancorp.
- Dr. Mitchel D. Livingston, vice president for Student Affairs and Chief Diversity Officer, University of Cincinnati.
- Michael B. McCallister, chairman and CEO, Humana, Inc.
- Hendrik G. Meijer, co-chairman, director and CEO, Meijer, Inc.
- John J. Schiff, Jr., chairman of the executive committee and director, Cincinnati Financial Corporation.
- Marsha C. Williams, retired senior vice president and CFO, Orbitz Worldwide, Inc.

Fifth Third shareholders also approved the following:

- A proposal to approve the appointment of Deloitte and Touche LLP as Fifth Third's independent registered accounting firm for 2012.
- The shareholders, by advisory vote, approved having an advisory vote each year on Executive Compensation.
- A proposal to amend Fifth Third's Articles of Incorporation and Code of Regulations in order to implement a majority voting standard for uncontested election of directors unless cumulative voting is in effect.
- The shareholders, by advisory vote, approved Fifth Third's executive compensation practices.

Fifth Third Bancorp is a diversified financial services company headquartered in Cincinnati, Ohio. The Company has \$117 billion in assets and operates 15 affiliates with 1,315 full-service Banking Centers, including 104 Bank Mart® locations open seven days a week inside select grocery stores and 2,404 ATMs in Ohio, Kentucky, Indiana, Michigan, Illinois, Florida, Tennessee, West Virginia, Pennsylvania, Missouri, Georgia and North Carolina. Fifth Third operates four main businesses: Commercial Banking, Branch Banking, Consumer Lending and Investment Advisors. Fifth Third also has a 39% interest in Vantiv, LLC, formerly Fifth Third Processing Solutions, LLC. Fifth Third is among the largest money managers in the Midwest and, as of December 31, 2011, had \$282 billion in assets under care, of which it managed \$24 billion for individuals, corporations and not-for-profit organizations. [Investor information](#) and [press releases](#) can be viewed at [www.53.com](http://www.53.com). Fifth Third's common stock is traded on the NASDAQ® National Global Select Market under the symbol "FITB." Fifth Third Bank. Member FDIC.

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