

Old National Bancorp

Old National Bancorp, One Main St., Evansville 47708, is a bank holding company with \$9.4 billion in assets and more than 180 branches in Indiana, Illinois and Kentucky. In the nine months ended Sept. 30, 2012, Old National earned \$68.7 million, or 72 cents per share, on revenue of \$372.6 million. In the same period a year earlier, Old National earned \$50.2 million, or 53 cents per share, on revenue of \$338.9 million. Old National shares trade on the New York Stock Exchange under the ticket ONB. Information for Proxy Corner came from Yahoo Finance and the company's proxy statement dated March 14, 2012.

VALUE	11/16/12	11/16/11
Number of common shares outstanding	101.4 million	94.7 million
Market value of one common share	\$11.14	\$11.25
Market value of common stock	\$1.13 billion	\$1.06 billion

NOTEWORTHY CONTROL

BlackRock Inc.

Number of shares: 8,957,996
Percentage of shares: 9.5

The Vanguard Group

Number of shares: 4,949,825
Percentage of shares: 5.2

EXECUTIVE COMPENSATION

	Total '11 compensation	Salary Bonus	Stock and option grants (1)	All other pay (2)	% change (3)
Robert Jones CEO, president	\$1,423,515	\$650,000 \$0	\$505,575	\$267,940	40.2
Christopher Wolking chief financial officer	\$625,673	\$313,770 \$0	\$212,445	\$99,458	20.1
Barbara Murphy chief banking officer	\$665,338	\$355,154 \$0	\$212,445	\$97,739	20.8
Daryl Moore chief credit officer	\$622,617	\$299,059 \$0	\$118,025	\$205,533	40.9
Jeffrey Knight chief legal counsel	\$473,529	\$271,731 \$0	\$118,025	\$83,773	15.5

(1) Grant date fair value of stock and options awards, as calculated in company's proxy statement in its grant of plan-based awards table.

(2) Includes non-equity incentive plan compensation, above-market or preferential earnings on deferred compensation and all other annual compensation.

(3) Percentage increase or decrease in executive's total compensation vs. previous year.

DIRECTORS

Alan Braun, 67

Occupation: CEO of Industrial Contractors Inc.
Number of common shares: 373,888

Larry Dunigan, 69

Occupation: CEO of Holiday Management Co.
Number of common shares: 352,867

Niel Ellerbrook, 63

Occupation: retired CEO of Vectren Corp.
Number of common shares: 27,966

Andrew Goebel, 64

Occupation: retired chief operating officer of Vectren Corp.
Number of common shares: 22,758

Robert Jones, 55

Occupation: CEO, president of company
Number of common shares: 555,128

Phelps Lambert, 64

Occupation: managing partner of Lambert and Lambert
Number of common shares: 183,459

Arthur McElwee Jr., 69

Occupation: chairman of Toefco Engineered Coating Systems Inc.
Number of common shares: 39,134

James Morris, 68

Occupation: president of Pacers Sports & Entertainment
Number of common shares: 6,328

Marjorie Soyugenc, 71

Occupation: chairwoman of Evansville Metal Products
Number of common shares: 294,762

Kelly Stanley, 68

Occupation: retired CEO of Cardinal Health Systems Inc.
Number of common shares: 70,852

Linda White, 62

Occupation: CEO of Deaconess Health System Inc.
Number of common shares: 19,195

All officers and directors as a group (20 people) control 2,885,400 shares, or 3.1 percent of the total. In the previous year, all officers and directors as a group (20 people) controlled 3,111,259 shares, or 3.3 percent of the total.