

## **SOLERA NATIONAL BANCORP, INC. ANNOUNCES DATE OF 2009 ANNUAL MEETING**

Lakewood, CO – April 8, 2009 - Solera National Bancorp, Inc. (OTC Bulletin Board: SLRK) (“Company”) announced today that it will hold its annual meeting of stockholders on Thursday, May 21, 2009 at 10:00 A.M. MDT. Stockholders of record as of the close of business on Thursday, April 9, 2009 will be entitled to vote at the annual meeting. The meeting will take place at the Lakewood Country Club located at 6800 West 10th Avenue, Lakewood, CO 80214.

Proxy materials will be distributed to common stockholders of record in mid-April, 2009. Common stockholders of record are encouraged to exercise their right to vote on the matters properly brought before them. Common stockholders of record will receive instructions in the Proxy materials about voting by mail, facsimile or via the internet.

Solera National Bancorp, Inc. is expected to publish a shareholder newsletter during the week of April 13, 2009. Additionally, the Company is targeting to release its first quarter 2009 financial results on Monday, April 27, 2009.

### **About Solera National Bancorp, Inc.**

Solera National Bancorp, Inc. is a Delaware corporation that was incorporated in 2006 to organize and serve as the holding company for Solera National Bank which opened for business on September 10, 2007. Solera National Bank is a traditional, community commercial bank with a core-competency in understanding and servicing the culturally diverse and dynamic Hispanic market. For more information, visit <http://www.solerabank.com>.

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### **Cautions Concerning Forward-Looking Statements**

*All information in this news release consists of forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. The statements contained in this release, which are not historical facts and that relate to future plans or projected results of Solera National Bancorp, Inc. (“Company”) and its wholly-owned subsidiary, Solera National Bank (“Bank”), are forward-looking statements within the meaning of Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934. These forward-looking statements are subject to risks and uncertainties that could cause actual results to differ materially from those projected, anticipated or implied. These risks and uncertainties can include the risks associated with the ability to grow the Bank and the services it provides, the ability to successfully integrate new business lines and expand into new markets, competition in the marketplace, general economic conditions and many other risks described in the Company’s Securities and Exchange Commission filings. The most significant of these uncertainties are described in our 2008 Annual Report on Form 10-K all of which any reader of this release is encouraged to study (including all amendments to those reports) and exhibits to those reports, and include (but are not limited to) the following: the Company has a very limited operating history upon which to base an estimate of its future financial performance; the Company expects to incur losses during its initial years of operations; the Bank’s failure to implement its business strategies may adversely affect the Company’s financial performance; the departures of key personnel or directors may impair the Bank’s operations; and general economic and market conditions. We undertake no obligation to update or revise any forward-looking statement. Readers of this release are cautioned not to put undue reliance on forward-looking statements.*

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