

Pending bank deals larger than the Fed's 2012 presumption asset thresholds

Buyer (ticker)	Buyer assets (\$B)	Target (ticker)	Target assets (\$B)	Announcement date	Deal value (\$B)
Sterling Bancorp (STL)	14.18	Astoria Financial Corp. (AF)	14.56	03/07/17	2.23
IBERIABANK Corp. (IBKC)	21.66	Sabadell United Bank NA	5.79	02/28/17	1.03
Simmons First National Corp. (SFNC)	8.40	First Texas BHC Inc.	2.02	01/23/17	0.46
Pinnacle Financial Partners Inc. (PNFP)	11.19	BNC Bancorp (BNCN)	7.40	01/22/17	1.76
Columbia Banking System Inc. (COLB)	9.59	Pacific Continental Corp. (PCBK)	2.54	01/09/17	0.66
Simmons First National Corp. (SFNC)	8.23	Southwest Bancorp Inc. (OKSB)	2.47	12/14/16	0.57
Independent Bank Group Inc. (IBTX)	5.67	Carlisle Bancshares Inc.	2.32	11/21/16	0.49
First Interstate BancSystem Inc. (FIBK)	8.97	Cascade Bancorp (CACB)	3.17	11/17/16	0.59
Toronto-Dominion Bank (TD)	908.10	Scottrade Bank	16.02	10/24/16	1.30
United Bankshares Inc. (UBSI)	14.34	Cardinal Financial Corp. (CFNL)	4.20	08/18/16	0.91
TIAA Board of Overseers	NA	EverBank Financial Corp (EVER)	27.35	08/08/16	2.51
Sunflower Financial Inc.	1.76	Strategic Growth Bancorp Inc.	2.13	07/28/16	NA
Canadian Imperial Bank of Commerce (CM)	381.72	PrivateBancorp Inc. (PVTB)	17.67	06/29/16	3.83
People's United Financial Inc. (PBCT)	39.26	Suffolk Bancorp (SCNB)	2.26	06/27/16	0.40

Data compiled March 23, 2017.

List represents pending bank deals with target assets greater than \$2 billion or combined assets greater than \$25 billion at announcement.

Excludes government-assisted deals, minority deals and asset deals.

NA = not available

Source: SNL Financial, an offering of S&P Global Market Intelligence