


May 18, 2022

Chief, Information Technology
Securities and Exchange Commission
Division of Corporate Finance
100 F Street, NE MS 3040
Washington, DC 20549

To whom it may concern:

The New York Stock Exchange certifies its approval for listing and registration of the Common stock, par value \$0.01 per share, of NICOLET BANKSHARES, INC. under the Exchange Act of 1934.

Sincerely,

A handwritten signature in blue ink, appearing to read "Liam O'Connell", is written over a light blue circular stamp.