



Explanatory Note

This current report on Form 8-K/A is being filed as an amendment to the current report on Form 8-K filed by Severn Bancorp, Inc. (the “Company”) with the Securities and Exchange Commission on April 30, 2014 (the “Original Form 8-K”). The Original Form 8-K reported the final voting results of the Company’s Annual Meeting of Shareholders held on April 29, 2014 (the “Annual Meeting”). The sole purpose of this amendment is to disclose the Company’s decision regarding how frequently it will conduct future shareholder advisory votes to approve the compensation of the Company’s named executive officers. No other changes have been made to the Original Form 8-K.

Item 5.07 Submission of Matters to a Vote of Security Holders

As previously reported in the Original Form 8-K, the Company’s shareholders conducted a non-binding advisory vote regarding the frequency of shareholder approval of the compensation of named executive officers at the Annual Meeting. Among the options presented to shareholders (every year, every 2 years or every 3 years), the majority of the votes that were cast were cast in favor of holding an advisory vote regarding the compensation of named executive officers every 3 years. In accordance with the shareholders’ recommendation, the Company has determined to hold the advisory vote on executive compensation every 3 years until the Company holds another advisory vote on the frequency of the advisory vote on executive officer compensation, which will occur no later than the Company’s annual meeting in 2020.

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Severn Bancorp, Inc.

Dated: May 7, 2014 By: /Alan J. Hyatt/  
Alan J. Hyatt, President

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