

HEDGEYE FINANCIALS SENTIMENT SCOREBOARD

≥90				≤20				Sub-Sector Score															
BANKING				SPEC. FIN.		INSURANCE		CAP MKTS		SERVICES													
Ticker	Score	Ticker	Score	Ticker	Score	Ticker	Score	Ticker	Score	Ticker	Score												
TRCB	95	IBTX	60	ZION	31	MA	97	FANH	97	JMP	96	FAF	88										
C	92	FCCO	60	HAFC	30	WLFC	91	ESNT	91	TCPC	93	FICO	84										
QCRH	92	TBK	59	FFNW	29	EEFT	91	MTG	89	CODI	92	KAR	78										
NBN	92	UBSH	58	CATY	29	SYF	83	AMP	88	ETFC	87	FNF	75										
FBP	90	WFC	58	BBT	28	WD	82	THG	88	ARES	87	SEIC	59										
EWBC	89	CHFC	58	PB	28	ALLY	81	FAF	88	MS	85	MCO	56										
ESQ	87	HBAN	57	OZK	28	NLY	81	KMPR	86	SAMG	83	BR	50										
ORRF	87	HTBK	57	FRC	28	FICO	79	AIZ	85	RJF	78	CLGX	50										
CFG	86	SASR	57	ONB	27	OMF	77	RDN	85	OPY	78	CPRT	47										
IBKC	84	FHN	57	CPF	26	LADR	75	PGR	82	ARCC	74	FIS	47										
WAL	83	FBK	56	FFBC	25	V	75	Y	81	ICE	74	CAR	44										
KEY	83	ABTX	56	MFSF	25	COF	74	WLTW	79	BLK	70	EBIX	44										
WSBC	83	MTB	56	BANC	25	PMT	67	AJG	78	OZM	68	FISV	41										
UCFC	81	FISI	56	NYCB	22	AGM	67	HIG	75	SCHW	67	EFX	41										
FSBW	81	CIT	55	PBCT	22	RC	67	TPRE	75	MC	65	HTZ	22										
SBNY	81	PNFP	55	TFSL	21	WP	65	PRU	72	STT	64	JKHY	22										
WSFS	81	FBC	55	FULT	21	TSS	63	BRK.B	70	BGCP	64												
OFG	80	CCNE	54	MLVF	21	CRMT	61	ORI	66	CSWC	64												
BAC	80	HWC	54	HFWA	20	DFS	59	HMN	64	AMTD	64												
BUSE	80	STL	54	STBA	20	EBAY	59	LNC	63	LPLA	63												
ISTR	79	FMNB	53	SFBS	18	AXP	58	RGA	62	MVC	61												
MOFG	79	SRCE	53	HOPE	15	SLM	57	FNF	61	BX	59												
WTFC	78	BANR	53	GBCI	14	WEX	56	MET	60	HLI	59												
EFSC	76	UVSP	52	CFR	14	RWT	55	ACGL	59	APO	59												
HBNC	75	UCBI	52	MCBC	14	MINI	55	AXS	58	AB	58												
SBBX	74	LCNB	51	BXS	13	ADS	54	AON	55	AMG	58												
CBFV	74	UBNK	51	LKFN	13	AER	53	MMC	54	GS	54												
PFBC	73	PACW	50	SYBT	12	FLT	49	ALL	54	BK	54												
JPM	73	OLBK	50	CBU	11	AL	49	AIG	53	SF	53												
MSBI	73	LTXB	49	SSB	11	MFA	48	PRI	53	SEIC	52												
SIVB	73	VLV	49	HBMD	11	PFMT	47	AGO	52	PJC	51												
OSBC	72	EGBN	49	BOH	10	RESI	45	CNA	48	CBOE	49												
FIBK	71	MSL	48	PRK	10	ECPG	44	SIGI	47	NTRS	48												
RBB	71	FBIZ	48	DCOM	9	GPN	44	VOYA	47	KKR	47												
VBTX	70	HOMB	48	TMP	9	EZPW	42	RE	46	COWN	47												
BOCH	70	BOKF	48	THFF	8	R	39	CB	45	EVR	47												
CNOB	70	WBS	46	GABC	7	ACRE	39	CNO	45	MKTX	47												
ICBK	70	HTLF	46	CFFN	7	SC	39	CINF	42	CG	45												
PROV	70	TSC	45	CHCO	6	GDOT	38	ERIE	40	NDAQ	41												
CASH	70	BMTC	45	CBSH	5	SQ	38	AEL	39	TROW	41												
AMRB	69	STI	45	FRBK	4	RM	36	TRV	39	LAZ	41												
BY	68	SFNC	45	TRMK	3	EFX	34	MHLD	38	OAK	37												
FNB	68	INDB	45	TOWN	3	NNI	34	MHLD	38	APAM	37												
FCCY	68	USB	44	UBSI	3	AAMC	34	EIG	37	NOAH	37												
TCF	68	AX	44	SBSI	2	FCFS	33	WTM	36	VIRT	36												
RF	67	PEBO	43	FFIN	1	MRLN	31	AMSF	35	CME	32												
CIVB	67	FMBI	43			NAVI	29	PRA	35	LM	31												
ISBC	67	ASB	41			WRLD	25	MBI	33	JHG	31												
SNV	66	RNST	41			COOP	23	ESGR	30	EV	30												
FITB	66	HTH	40			AYR	22	AFL	29	MAIN	30												
LBAI	66	BKU	40			OCN	19	MKL	27	GBL	27												
UMPQ	66	CUBI	39			TGH	14	PFG	26	IVZ	25												
MBCN	66	WNEB	39			CACC	14	BRO	25	VRTS	23												
AMNB	64	CMA	39			PRAA	11	UNM	24	IBKR	22												
PPBI	64	ESXB	39			WU	10	ITIC	23	FII	19												
FRME	64	CTBI	38			ASPS	8	RNR	23	WETF	17												
BPOP	63	GNTY	38					MCY	22	GHL	13												
CSTR	63	BPFH	37					GNW	19	CNS	10												
FMBH	63	NBHC	36					GNW	19	BEN	7												
IBCP	62	FCF	35					SAFT	17	WDR	5												
GWB	62	UMBF	35					STFC	15	PSEC	5												
EQBK	62	TCBI	34					STC	15														
CADE	62	GSBC	34					GLRE	12														
HTBI	62	CAC	34					WRB	7														
FDEF	61	WASH	34					TMK	5														
INBK	61	FSB	32					RLI	3														
PNC	60	CCBG	32																				
				64				72				59				59				49			

HEDGEYE FINANCIALS INSIDER SCOREBOARD

TOP 25: FLOAT SOLD, LAST THREE MONTHS

BANKING		SPEC. FIN.		INSURANCE		CAP MKTS		SERVICES		FINTECH	
Ticker	% Float	Ticker	% Float	Ticker	% Float	Ticker	Score	Ticker	Score	Ticker	Score
CASH	81 bp	WLFC	104 bp	TMK	19 bp	HLI	770 bp	CPRT	20 bp	MORN	180 bp
FSBW	80 bp	RM	62 bp	AEL	14 bp	ARES	192 bp	FICO	18 bp	ENV	22 bp
IBTX	37 bp	AL	46 bp	ACGL	11 bp	MC	48 bp	BR	15 bp	FDS	22 bp
WSFS	28 bp	WD	27 bp	WTM	9 bp	CNS	21 bp	MCO	7 bp	Z	21 bp
MSBI	28 bp	CRMT	20 bp	THG	7 bp	OZM	21 bp	FAF	5 bp	GWRE	8 bp
SBBX	21 bp	FICO	18 bp	CB	7 bp	AMG	11 bp	CAR	5 bp	VRSK	1 bp
LCNB	18 bp	WEX	12 bp	RNR	6 bp	RJF	10 bp	CLGX	3 bp		
MFSF	17 bp	MRLN	9 bp	FAF	5 bp	FII	9 bp	FISV	1 bp		
HAFC	13 bp	GDOT	5 bp	TRV	5 bp	BK	7 bp	JKHY	1 bp		
SYBT	10 bp	ASPS	4 bp	WRB	5 bp	LM	7 bp				
MCBC	9 bp	MA	4 bp	SIGI	5 bp	MKTX	5 bp				
CADE	9 bp	SQ	3 bp	ESNT	4 bp	SF	4 bp				
FBIZ	8 bp	FCFS	3 bp	HIG	3 bp	CBOE	3 bp				
PEBO	8 bp	AXP	2 bp	KMPR	2 bp	ICE	3 bp				
FCCY	8 bp	RESI	2 bp	AMSF	2 bp	BX	3 bp				
CHCO	8 bp	AYR	2 bp	LNC	2 bp	SCHW	3 bp				
FHN	7 bp	SYF	2 bp	PFG	2 bp	NDAQ	3 bp				
BY	7 bp	DFS	2 bp	AFL	2 bp	BLK	2 bp				
IBKC	6 bp	WU	2 bp	ALL	2 bp	AB	2 bp				
FCCO	5 bp	RC	1 bp	PRI	2 bp	KKR	2 bp				
ABTX	5 bp	SC	1 bp	PGR	1 bp	ETFC	2 bp				
HTH	5 bp	EBAY	1 bp	ORI	1 bp	CME	2 bp				
GSBC	5 bp	COF	1 bp	RGA	1 bp	STT	1 bp				
STL	4 bp	EEFT	1 bp	CNO	1 bp	VIRT	1 bp				
SFBS	4 bp	WRLD	1 bp	AON	1 bp	LPLA	1 bp				

TOP 25: FLOAT PURCHASED, LAST THREE MONTHS

BANKING		SPEC. FIN.		INSURANCE		CAP MKTS		SERVICES		FINTECH	
Ticker	% Float	Ticker	% Float	Ticker	% Float	Ticker	Score	Ticker	Score	Ticker	Score
FFNW	32 bp	AAMC	329 bp	ESGR	4 bp	PSEC	30 bp			Z	107 bp
ICBK	23 bp	RM	119 bp	Y	1 bp	WETF	14 bp			SSNC	1 bp
MLVF	16 bp	COOP	26 bp			CODI	11 bp				
BUSE	13 bp	RESI	9 bp			MVC	7 bp				
RBB	10 bp	NLY	4 bp			COWN	6 bp				
BOCH	9 bp	RC	1 bp			AMG	3 bp				
FRBK	8 bp					GBL	1 bp				
FISI	7 bp					IVZ	1 bp				
MBCN	7 bp										
CBFV	7 bp										
CIVB	7 bp										
HTBK	7 bp										
TBK	5 bp										
CPF	5 bp										
CHFC	5 bp										
EQBK	5 bp										
AMNB	4 bp										
VBTX	4 bp										
AMRB	3 bp										
TRCB	3 bp										
IBKC	2 bp										
BY	2 bp										
FFIN	2 bp										
GABC	2 bp										
TSC	2 bp										