

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1,	Details of the person discharging managerial responsibilities/person closely associated																											
a)	Name	Mindaugas Rudys																										
2,	Reason for the notification																											
a)	Position/status	Member of the Management Board, Head of Service Development Division																										
b)	Initial notification/ Amendment	Initial notification																										
3,	Details of the issuer																											
a)	Name	Šiaulių bankas AB																										
b)	LEI	549300TK038P6EV4YU51																										
4,	Details of the transaction(s):																											
a)	Description of the financial instrument, type of instrument Identification code	– ordinary registered share – ISIN code: LT0000102253																										
b)	Nature of the transaction	Sale																										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s), EUR</th> <th>Volume (s), units</th> </tr> </thead> <tbody> <tr> <td>0,670</td> <td>10 000</td> </tr> <tr> <td>0,669</td> <td>4 709</td> </tr> <tr> <td>0,669</td> <td>3 000</td> </tr> <tr> <td>0,669</td> <td>10</td> </tr> <tr> <td>0,669</td> <td>1</td> </tr> <tr> <td>0,669</td> <td>35</td> </tr> <tr> <td>0,669</td> <td>1</td> </tr> <tr> <td>0,669</td> <td>2</td> </tr> <tr> <td>0,669</td> <td>2 242</td> </tr> <tr> <td>0,668</td> <td>5 200</td> </tr> <tr> <td>0,668</td> <td>1 900</td> </tr> <tr> <td>0,668</td> <td>2 900</td> </tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0,670	10 000	0,669	4 709	0,669	3 000	0,669	10	0,669	1	0,669	35	0,669	1	0,669	2	0,669	2 242	0,668	5 200	0,668	1 900	0,668	2 900
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d)	Aggregated information – Aggregated volume – Price	– 30 000 units – 0,6690002 EUR																										
e)	Date of the transaction	2024-04-26																										
f)	Place of the transaction	Nasdaq Vilnius AB																										

(Name, Surname, signature)