

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	Gintaras Kateiva																																																										
2.	Reason for the notification																																																											
a)	Position/status	Member of the Supervisory Council																																																										
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	Purchase																																																										
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>0.94</td><td>10 000</td></tr> <tr><td>0.938</td><td>5 791</td></tr> <tr><td>0.937</td><td>5 000</td></tr> <tr><td>0.94</td><td>2 699</td></tr> <tr><td>0.94</td><td>5 000</td></tr> <tr><td>0.94</td><td>200</td></tr> <tr><td>0.94</td><td>100</td></tr> <tr><td>0.94</td><td>1</td></tr> <tr><td>0.94</td><td>124</td></tr> <tr><td>0.94</td><td>9 876</td></tr> <tr><td>0.94</td><td>9 523</td></tr> <tr><td>0.94</td><td>477</td></tr> <tr><td>0.94</td><td>10 000</td></tr> <tr><td>0.94</td><td>9</td></tr> <tr><td>0.94</td><td>25</td></tr> <tr><td>0.94</td><td>1 966</td></tr> <tr><td>0.94</td><td>7 877</td></tr> <tr><td>0.94</td><td>2 123</td></tr> <tr><td>0.94</td><td>9 637</td></tr> <tr><td>0.94</td><td>200</td></tr> <tr><td>0.94</td><td>163</td></tr> <tr><td>0.94</td><td>8 827</td></tr> <tr><td>0.94</td><td>173</td></tr> <tr><td>0.94</td><td>7 182</td></tr> <tr><td>0.94</td><td>2 818</td></tr> <tr><td>0.94</td><td>10 000</td></tr> <tr><td>0.94</td><td>11 000</td></tr> <tr><td>0.94</td><td>10 000</td></tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0.94	10 000	0.938	5 791	0.937	5 000	0.94	2 699	0.94	5 000	0.94	200	0.94	100	0.94	1	0.94	124	0.94	9 876	0.94	9 523	0.94	477	0.94	10 000	0.94	9	0.94	25	0.94	1 966	0.94	7 877	0.94	2 123	0.94	9 637	0.94	200	0.94	163	0.94	8 827	0.94	173	0.94	7 182	0.94	2 818	0.94	10 000	0.94	11 000	0.94	10 000
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d)	Aggregated information – Aggregated volume – Price	– 130 791 unit – 0.939797 EUR
e)	Date of the transaction	2025-03-21
f)	Place of the transaction	Nasdaq Vilnius AB

(name, surname, signature)