

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	Vytautas Sinius
2.	Reason for the notification	
a)	Position/status	Chairman of the Management Board of the Bank, CEO
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	Entering into (signing) an employee option agreement.
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		The market price on the day the option is exercised.
		462 272
d)	Aggregated information – Aggregated volume – Price	– 462 272 units – The market price on the day the option is exercised.
e)	Date of the transaction	2024-04-05
f)	Place of the transaction	outside a trading venue

(Name, Surname, signature)