

Šiaulių Bankas AB  
Company code 112025254  
Tilžės str. 149, LT-76348 Šiauliai, Lithuania

### PROFIT ALLOCATION

| No | Item  | Amount, EUR thousand |
|----|---|----------------------|
| 1  | Retained earnings at the beginning of the financial year 01-01-2024 | 218 698              |
| 2  | Transfers from reserves to cover losses                             | 0                    |
| 3  | Net profit for the current financial year                           | 79 286               |
| 4  | Contributions from shareholders to cover losses                     | 0                    |
| 5  | Distributable retained earnings (1+2+3+4)                           | 297 985              |
| 6  | Allocation of earnings to statutory reserve or capital reserve      | 15 195               |
| 7  | Allocation of earnings to contingency reserve                       | 0                    |
| 8  | Allocation of earnings to reserve for acquisition of own shares     | 0                    |
| 9  | Allocation of earnings to dividends                                 | 39 796               |
| 10 | Retained earnings (5-6-7-8-9)                                       | 242 994              |

#### Dividends

The amount proposed for dividends is EUR 39 796 thousand, i.e. EUR 0.061 per ordinary registered share held by the shareholders. The amount to be allocated amounts to 50 per cent of the Bank Group's net profit for 2024 and ensures a dividend yield of 7.4 per cent based on the closing price of the share in the last trading session of 2024.