

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	AB Invalda INVL, company code 121304349				
2.	Reason for the notification					
a)	Position / status	Legal person related to Darius Šulnis, the Supervisory Board member of the issuer				
b)	Initial notification/Amendment	Amendment (clarification of the initial notice published on 23/12/2021, as the transaction is being carried out in stages)				
3.	Details of the Issuer					
a)	Name	Joint stock company Šiaulių bankas				
b)	LEI code	549300TK038P6EV4YU51				
4.	Details of the transaction					
a)	Description and type of the financial instrument Identification code	Ordinary registered share ISIN code: LT0000102253				
b)	Nature of the transaction	Acquisition				
c)	Price (-s) and volume	<table border="1"> <thead> <tr> <th>Price (-s)</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td>EUR 0.5987</td> <td>11,733,728</td> </tr> </tbody> </table>	Price (-s)	Quantity	EUR 0.5987	11,733,728
Price (-s)	Quantity					
EUR 0.5987	11,733,728					
d)	Aggregated information: – aggregated volume – price	- 11,733,728 units, acquired during the third stage. - The price of one share of the third acquisition stage is EUR 0.5987				
e)	Transaction date	31 May 2024				
f)	Place of the transaction	Outside a trading venue				

Note: The agreement for the acquisition of the issuer's shares was concluded on 22 December 2021. The initial notification on the transaction, which is being implemented in separate tranches, [is here](#). This notification is subject to the third stage of the acquisition.

Summarized information of the entire transaction and the tranches already executed:

	Date	Price	Quantity	Implemented by Invalda INVL directly or indirectly
TOTAL	22/12/2021 - 31/05/2024	0.633 EUR the initial price will be recalculated during every payment considering dividends paid or other changes in capital by Šiaulių bankas, as well as 5% annual interest calculated from the date of signing the agreement.	35,240,296	-
I stage of the acquisition	29/12/2021	0.6336 EUR	11,772,840	Indirectly, through 100% controlled UADB INVL Life, company No. 305859887
II stage of the acquisition	31/05/2023	0.6165 EUR	11,733,728	Indirectly, through 100% controlled UADB INVL Life, company No. 305859887
III stage of the acquisition	31/05/2024	0.5987 EUR	11,733,728	Directly Invalda INVL

Darius Šulnis, the CEO of Invalda INVL
signed with qualified electronic signature