

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

<b>1,</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>																									
a)	Name	Donatas Savickas																								
<b>2,</b>	<b>Reason for the notification</b>																									
a)	Position/status	Deputy Chief Executive Officer, Head of the Finance Division																								
b)	Initial notification/ Amendment	Initial notification																								
<b>3,</b>	<b>Details of the issuer</b>																									
a)	Name	Šiaulių bankas AB																								
b)	LEI	549300TK038P6EV4YU51																								
<b>4,</b>	<b>Details of the transaction(s):</b>																									
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>0.700</td> <td>1 587</td> </tr> <tr> <td>0.700</td> <td>168</td> </tr> <tr> <td>0.700</td> <td>428</td> </tr> <tr> <td>0.700</td> <td>100</td> </tr> <tr> <td>0.700</td> <td>10</td> </tr> <tr> <td>0.700</td> <td>1</td> </tr> <tr> <td>0.700</td> <td>40</td> </tr> <tr> <td>0.700</td> <td>3</td> </tr> <tr> <td>0.700</td> <td>5</td> </tr> <tr> <td>0.700</td> <td>1</td> </tr> <tr> <td>0.700</td> <td>17 657</td> </tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0.700	1 587	0.700	168	0.700	428	0.700	100	0.700	10	0.700	1	0.700	40	0.700	3	0.700	5	0.700	1	0.700	17 657
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d)	Aggregated information – Aggregated volume – Price	– 20 000 units – 0.700 EUR																								
e)	Date of the transaction	2024-05-14																								
f)	Place of the transaction	Nasdaq Vilnius AB																								

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(Name. Surname. signature)