

**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	Mindaugas Rudys																																																										
<b>2,</b>	<b>Reason for the notification</b>																																																											
a)	Position/status	Member of the Management Board, Head of Service Development 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>0,668</td><td>1 888</td></tr> <tr><td>0,668</td><td>5 000</td></tr> <tr><td>0,669</td><td>3</td></tr> <tr><td>0,669</td><td>498</td></tr> <tr><td>0,669</td><td>418</td></tr> <tr><td>0,669</td><td>1</td></tr> <tr><td>0,669</td><td>200</td></tr> <tr><td>0,668</td><td>4 000</td></tr> <tr><td>0,668</td><td>10</td></tr> <tr><td>0,668</td><td>50</td></tr> <tr><td>0,668</td><td>1 826</td></tr> <tr><td>0,668</td><td>3 000</td></tr> <tr><td>0,669</td><td>3</td></tr> <tr><td>0,669</td><td>100</td></tr> <tr><td>0,669</td><td>142</td></tr> <tr><td>0,669</td><td>200</td></tr> <tr><td>0,669</td><td>45</td></tr> <tr><td>0,669</td><td>20</td></tr> <tr><td>0,669</td><td>10</td></tr> <tr><td>0,669</td><td>1</td></tr> <tr><td>0,669</td><td>3</td></tr> <tr><td>0,669</td><td>1</td></tr> <tr><td>0,669</td><td>1</td></tr> <tr><td>0,669</td><td>1</td></tr> <tr><td>0,669</td><td>42</td></tr> <tr><td>0,669</td><td>42</td></tr> <tr><td>0,669</td><td>10</td></tr> <tr><td>0,669</td><td>144</td></tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0,668	1 888	0,668	5 000	0,669	3	0,669	498	0,669	418	0,669	1	0,669	200	0,668	4 000	0,668	10	0,668	50	0,668	1 826	0,668	3 000	0,669	3	0,669	100	0,669	142	0,669	200	0,669	45	0,669	20	0,669	10	0,669	1	0,669	3	0,669	1	0,669	1	0,669	1	0,669	42	0,669	42	0,669	10	0,669	144
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		0,669	5
		0,669	5 000
		0,669	764
d)	Aggregated information – Aggregated volume – Price	– 23 428 units – 0.668328 EUR	
e)	Date of the transaction	2024-04-25	
f)	Place of the transaction	Nasdaq Vilnius AB	

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(Name, Surname, signature)