

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	Tomas Varenbergas
2.	Reason for the notification	
a)	Position/status	Member of the Management Board, Head of Investment Management Division
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 agreements.
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		The market price on the day the option is exercised.
		141 395
		The market price on the day the option is exercised.
		1 000 000
d)	Aggregated information – Aggregated volume – Price	– 1 141 395 units – The market price on the day the option is exercised.
e)	Date of the transaction	2025-04-04
f)	Place of the transaction	outside a trading venue

(Name, Surname, signature)