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	Povilas Aniūnas
2.	**Reason for the notification**	
a)	Position/status	Head of Internal Audit 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	Acquisition by exercising an Employee Option

c) Price(s) and volume(s)

Price(s)	Volume(s)
0.894 EUR	28 421

d)	Aggregated information — Aggregated volume — Price	— 28 421 units — 0.894 EUR
e)	Date of the transaction	2025-04-11
f)	Place of the transaction	outside a trading venue

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(Name, Surname, signature)