

## 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 (supplement of the initial notice published on 23/02/2023)				
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	Share subscription, implementing the decision of the AB Šiaulių bankas general meeting of shareholders held on 22 February 2023 regarding the increase of the bank's authorized capital, in order to merge the retail client asset management and life insurance businesses indirectly managed by Invalda INVL with the AB Šiaulių bankas group				
c)	Price (-s) and volume	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Price (-s)</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">0.645</td> <td style="text-align: center;">62,270,383</td> </tr> </tbody> </table>	Price (-s)	Quantity	0.645	62,270,383
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0.645	62,270,383					
d)	Aggregated information: – aggregated volume – price	- 62,270,383 units. - 0.645				
e)	Transaction date	30 November 2023				
f)	Place of the transaction	Outside a trading venue				

**Note:** On 22 February 2023, the issuer's shareholders' meeting approved the issue of new shares and the initiation of their adding to the existing share issue, which has assigned the ISIN code indicated in the notice above. Ownership of the shares will be transferred after the completion of the registration procedures for the increase of the authorised capital, including the permission of the Bank of Lithuania to register the amendments to the issuer's Articles of Association. This is expected to happen by the end of 2023.

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