

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

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	<b>Name</b>	AB Invalda INVL, company code 121304349				
2.	<b>Reason for the notification</b>					
a)	<b>Position / status</b>	Legal person related to Darius Šulnis, the Supervisory Board member of the issuer				
b)	<b>Initial notification/Amendment</b>	Initial notification				
3.	<b>Details of the Issuer</b>					
a)	<b>Name</b>	Joint stock company Šiaulių bankas				
b)	<b>LEI code</b>	549300TK038P6EV4YU51				
4.	<b>Details of the transaction</b>					
a)	<b>Description and type of the financial instrument Identification code</b>	Ordinary registered share ISIN code: LT0000102253				
b)	<b>Nature of the transaction</b>	Pledge				
c)	<b>Price (-s) and volume</b>	<table border="1"> <thead> <tr> <th>Price (-s)</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td>N/A</td> <td>11,772,840</td> </tr> </tbody> </table>	Price (-s)	Quantity	N/A	11,772,840
Price (-s)	Quantity					
N/A	11,772,840					
d)	<b>Aggregated information:</b> – aggregated volume – price	- 11,772,840 units. - The price is not relevant for the pledge transaction.				
e)	<b>Transaction date</b>	30 December 2021				
f)	<b>Place of the transaction</b>	Outside a trading venue				

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