

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	Vytautas Sinius						
2.	Reason for the notification							
a)	Position/status	Chairman of the Management Board of the Bank, CEO						
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	<div>– ordinary registered share</div> <div>– ISIN code: LT0000102253</div>						
b)	Nature of the transaction	Entering into (signing) an employee option agreements.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>The market price on the day the option is exercised.</td><td>328 771</td></tr> <tr> <td>The market price on the day the option is exercised.</td><td>2 000 000</td></tr> </tbody> </table>	Price(s)	Volume(s)	The market price on the day the option is exercised.	328 771	The market price on the day the option is exercised.	2 000 000
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d)	Aggregated information – Aggregated volume – Price	<div>– 2 328 771 units</div> <div>– The market price on the day the option is exercised.</div>						
e)	Date of the transaction	2025-04-04						
f)	Place of the transaction	outside a trading venue						

(Name, Surname, signature)