

DRAFT

Šiaulių Bankas AB
Company code 112025254
Tilžės str. 149, LT-76348 Šiauliai, Lithuania

PROFIT ALLOCATION

No	Item	Amount, EUR thousand
1	Retained earnings at the beginning of the financial year 01-01-2024	218 698
2	Transfers from reserves to cover losses	0
3	Net profit for the current financial year	79 286
4	Contributions from shareholders to cover losses	0
5	Distributable retained earnings (1+2+3+4)	297 985
6	Allocation of earnings to statutory reserve or capital reserve	15 195
7	Allocation of earnings to contingency reserve	0
8	Allocation of earnings to reserve for acquisition of own shares	0
9	Allocation of earnings to dividends	39 796
10	Retained earnings (5-6-7-8-9)	242 994

Dividends

The amount proposed for dividends is EUR 39 796 thousand, i.e. EUR 0.061 per ordinary registered share held by the shareholders. The amount to be allocated amounts to 50 per cent of the Bank Group's net profit for 2024 and ensures a dividend yield of 7.4 per cent based on the closing price of the share in the last trading session of 2024.