

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 | – ordinary registered share – ISIN code: LT0000102253 | | | | |
| b) | Nature of the transaction | Acquisition by exercising an Employee Option | | | | |
| c) | Price(s) and volume(s) | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0,675 EUR</td> <td>229 979</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 0,675 EUR | 229 979 |
| Price(s) | Volume(s) | | | | | |
| 0,675 EUR | 229 979 | | | | | |
| d) | Aggregated information – Aggregated volume – Price | – 229 979 units – 0,675 EUR | | | | |
| e) | Date of the transaction | 2024-04-12 | | | | |
| f) | Place of the transaction | outside a trading venue | | | | |

(Name, Surname, signature)