

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	Initial notification					
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	Sale					
c)	Price (-s) and volume	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Price (-s)</th> <th style="text-align: center;">Quantity</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">EUR 0.76</td> <td style="text-align: center;">327,160</td> </tr> </tbody> </table>		Price (-s)	Quantity	EUR 0.76	327,160
Price (-s)	Quantity						
EUR 0.76	327,160						
d)	Aggregated information: – aggregated volume – price	- 327,160 units. - EUR 0.76					
e)	Transaction date	29 December 2021					
f)	Place of the transaction	Outside a trading venue					

Note: sale of shares inside the group. Invalda INVL transferred the shares, specified in the notification, to its subsidiary INVL LIFE.

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