

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	Acquisition				
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;">0.69</td> <td style="text-align: center;">23,491,983</td> </tr> </tbody> </table>	Price (-s)	Quantity	0.69	23,491,983
Price (-s)	Quantity					
0.69	23,491,983					
d)	Aggregated information: – aggregated volume – price	- 23,491,983 units. - 0.69				
e)	Transaction date	29 November 2023				
f)	Place of the transaction	Outside a trading venue				

Note: acquisition-sale of shares inside the group. Invalda INVL acquired the shares, specified in the notification, from its subsidiary INVL Life.

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