

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	Amendment (amendment to the initial notification published on 31.12.2021 as the number of shares pledged has been reduced by 50%)					
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	Pledge cancellation					
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;">N/A</td> <td style="text-align: center;">5,886,420</td> </tr> </tbody> </table>		Price (-s)	Quantity	N/A	5,886,420
Price (-s)	Quantity						
N/A	5,886,420						
d)	Aggregated information: – aggregated volume – price	<ul style="list-style-type: none"> - 5,886,420 units. - The price is not relevant for the transaction. 					
e)	Transaction date	26 June 2024					
f)	Place of the transaction	Outside a trading venue					

Note: 11,772,840 shares of the Issuer were pledged under the agreement of 30.12.2021 ([notice](#)). On 26 June 2024, an amendment to the pledge agreement was concluded and the number of pledged shares was reduced by 50% to 5,886,420 units.

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