

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	Tesonet Global, UAB, code 305475420					
2.	Reason for the notification						
a)	Position / status	Legal person related to Tomas Okmanas, the member of the Supervisory Board of the issuer					
b)	Initial notification/ Amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auction organizer or auction monitor						
a)	Name	Akcinė bendrovė Šiaulių bankas					
b)	LEI	549300TK038P6EV4YU51					
4.	Details of the transaction(s): Section to be repeated for i) each type of instrument, ii) each type of transaction, iii) each date and iv) each location where the transaction took place.						
a)	Description of the financial instrument, type of instrument Identification code	Ordinary registered share ISIN code: LT0000102253					
b)	Nature of the transaction	Acquisition					
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price (-s), EUR</th> <th>Volume, units</th> </tr> </thead> <tbody> <tr> <td align="center">0.5987</td> <td align="center">11,733,728</td> </tr> </tbody> </table>		Price (-s), EUR	Volume, units	0.5987	11,733,728
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0.5987	11,733,728						
d)	Aggregated information: — aggregated volume — price	— 11,733,728 units of shares — 0.5987 EUR					
e)	Date of the transaction	2024-05-31					
f)	Place of the transaction	Outside a trading venue					

Note: The agreement for the acquisition of the issuer's shares was concluded on 22 December 2021. Summarized information of the entire transaction and the tranches already executed:

	Data	Kaina	Kiekis
TOTAL	2021-12-22 – 2024-05-31	0.633 EUR the initial price will be recalculated during every payment considering dividends paid or other changes in capital by Šiaulių bankas, as well as 5% annual interest calculated from the date of signing the agreement.	35,240,296
I stage	2022-01-10	0.6346	11,772,840
II stage	2023-05-31	0.61649997	11,733,728
III stage	2024-05-31	0.5987	11,733,728

Tomas Okmanas
Director of Tesonet Global, UAB