

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	<b>Name</b>	Tesonet Global, UAB, company code 305475420
2.	<b>Reason for the notification</b>	
a)	<b>Position / status</b>	Legal person related to Tomas Okmanas, the Supervisory Board member of the issuer
b)	<b>Initial notification/Amendment</b>	Initial notification
3.	<b>Details of the issuer</b>	
a)	<b>Name</b>	Joint stock company Šiaulių bankas
b)	<b>LEI code</b>	549300TK038P6EV4YU51
4.	<b>Details of the transaction</b>	
a)	<b>Description and type of the financial instrument Identification code</b>	Ordinary registered share ISIN code: LT0000102253
b)	<b>Nature of the transaction</b>	Acquisition
c)	<b>Price (-s) and volume</b>	Price: 0.6165 EUR, quantity: 11,733,728
d)	<b>Aggregated information: — aggregated volume — price</b>	11,733,728 units, acquired during the second stage The price of one share of the second acquisition stage is 0.6165 EUR
e)	<b>Transaction date</b>	31 May 2023
f)	<b>Place of the transaction</b>	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:

	Date	Price	Quantity	Implemented by
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	Tesonet Global UAB
Stage I	2022-01-10	0.6346 EUR	11,772,840	Tesonet Global UAB
Stage II	2023-05-31	0.6165 EUR	11,733,728	Tesonet Global UAB

Tomas Okmanas, CEO of UAB Tesonet Global