**N**otification 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 | Giedrius Trukšinas |
| 2. | **Reason for the notification** | |
| a) | Position/status | Head of the Information Technology Division |
| b) | Initial notification/ Amendment | Initial notification |
| 3. | **Details of the issuer** | |
| a) | Name | Šiaulių bankas AB |
| b) | LEI | 549300TK038P6EV4YU51 |
| 4. | **Details of the transaction(s):** | |
| a) | Description of the financial instrument, type of instrument Identification code | — ordinary registered share <br> — ISIN code: LT0000102253 |
| b) | Nature of the transaction | Entering into (signing) an employee option agreement. |

| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
|---|---|---|---|
| | | The market price on the day the option is exercised. | 98 487 |

| d) | Aggregated information <br> — Aggregated volume <br> — Price | — 98 487 units <br> — The market price on the day the option is exercised. |
|---|---|---|
| e) | Date of the transaction | 2025-04-04 |
| f) | Place of the transaction | outside a trading venue |

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(Name, Surname, signature)