

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

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Willgrow UAB, code of legal entity 302489393				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	Legal person related to Mindaugas Raila, the member of the Supervisory Board of the issuer				
b)	Initial notification/ Amendment	Initial notification				
<b>3.</b>	<b>Details of the issuer</b>					
a)	Name	Šiaulių bankas AB				
b)	LEI	549300TK038P6EV4YU51				
<b>4.</b>	<b>Details of the transaction(s):</b>					
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 (s), units</th> </tr> </thead> <tbody> <tr> <td>0.6165</td> <td>12,576,120</td> </tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0.6165	12,576,120
Price(s), EUR	Volume (s), units					
0.6165	12,576,120					
d)	Aggregated information – Aggregated volume – Price	– 12,576,120 units – 0.6165 EUR				
e)	Date of the transaction	2023-05-31				
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:

	Date	Price	Quantity
TOTAL	22/12/2021 - 31/05/2024	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.	37,770,281
I stage of the acquisition	29/12/2021	0.6336 Eur	12,618,041
II stage of the acquisition	31/05/2023	0.6165 Eur	12,576,120

Tomas Krakauskas, Chief Investment Officer  
*signed with qualified electronic signature*