

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	Mindaugas Rudys
2.	Reason for the notification	
a)	Position/status	Member of the Management Board
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 – ISIN code: LT0000102253
b)	Nature of the transaction	Acquisition by exercising an Employee Option
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		0.675 EUR
		96 287
d)	Aggregated information – Aggregated volume – Price	– 96 287 units – 0.675 EUR
e)	Date of the transaction	2023-04-14
f)	Place of the transaction	outside a trading venue

(Name, Surname, signature)