

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	Gintaras Kateiva								
2.	Reason for the notification									
a)	Position/status	Member of the Supervisory Council								
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	Purchase								
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>0.645</td> <td>13 000</td> </tr> <tr> <td>0.649</td> <td>7 000</td> </tr> <tr> <td>0.650</td> <td>10 000</td> </tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0.645	13 000	0.649	7 000	0.650	10 000
Price(s), EUR	Volume (s), units									
0.645	13 000									
0.649	7 000									
0.650	10 000									
d)	Aggregated information – Aggregated volume – Price	– 30 000 unit – 0.6476 EUR								
e)	Date of the transaction	2022-11-25								
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT								

*Gintaras Kateiva*

(name, surname, signature)