

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	Vytautas Sinius				
2.	Reason for the notification					
a)	Position/status	Chairman of the Management Board of the Bank, CEO				
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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.894 EUR</td> <td>171 327</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.894 EUR	171 327
Price(s)	Volume(s)					
0.894 EUR	171 327					
d)	Aggregated information – Aggregated volume – Price	– 171 327 units – 0.894 EUR				
e)	Date of the transaction	2025-04-11				
f)	Place of the transaction	outside a trading venue				

(Name, Surname, signature)