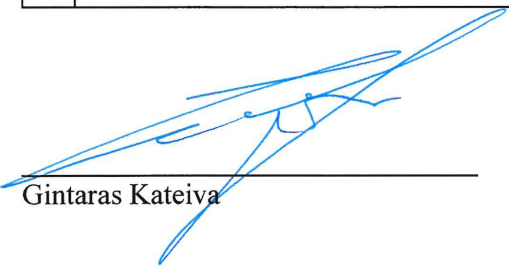


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Gintaras Kateiva				
2.	Reason for the notification					
a)	Position / status	The Supervisory Board member of the issuer				
b)	Initial notification/Amendment	Initial notification				
3.	Details of the Issuer					
a)	Name	Joint stock company Šiaulių bankas				
b)	LEI code	549300TK038P6EV4YU51				
4.	Details of the transaction					
a)	Description and type of the financial instrument Identification code	Ordinary registered share ISIN code LT0000102253				
b)	Nature of the transaction	Acquisition				
c)	Price (-s) and volume	<table border="1"> <thead> <tr> <th>Price (-s)</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td>EUR 0.70</td> <td>143,000</td> </tr> </tbody> </table>	Price (-s)	Quantity	EUR 0.70	143,000
Price (-s)	Quantity					
EUR 0.70	143,000					
d)	Aggregated information: — aggregated volume — price	- 143,000 units. - EUR 0.70				
e)	Transaction date	19 March 2024				
f)	Place of the transaction	Outside a trading venue				



Gintaras Kateiva