

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	AB Invalda INVL, company code 121304349				
2.	Reason for the notification					
a)	Position / status	Legal person related to Darius Šulnis, 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	Pledge				
c)	Price (-s) and volume	<table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Price (-s)</th> <th style="text-align: center;">Quantity</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">N/A</td> <td style="text-align: center;">29,000,000</td> </tr> </tbody> </table>	Price (-s)	Quantity	N/A	29,000,000
Price (-s)	Quantity					
N/A	29,000,000					
d)	Aggregated information: – aggregated volume – price	<ul style="list-style-type: none"> - 29,000,000 units. - The price is not relevant for the pledge transaction. 				
e)	Transaction date	30 May 2024*				
f)	Place of the transaction	Outside a trading venue				

*Note: The pledge agreement is concluded in connection with a EUR 10 million bond issue. The pledge will come into effect upon the issuance of the bonds (expected on 14 June 2024)

Darius Šulnis, the CEO of Invalda INVL
signed with qualified electronic signature