

**The candidate for the independent members of the Supervisory Council
proposed by the Management Board of Šiaulių Bankas AB
to the General Meeting of Shareholders to be held on 28 July 2022**

The candidate proposed:

1. Tomas Okmanas

Information on the candidate:

In accordance with Article 19 (9) of the Law on Companies of the Republic of Lithuania candidates to members of the Supervisory Council should provide information about where and what positions they hold, and how their other activities are related to Šiaulių Bankas AB and other legal entities related to the bank.

Candidate's name, surname: TOMAS OKMANAS

Education:

- Master's in E-Business management, Mykolas Romeris University, Lithuania;
- Bachelor of History, Vilnius University, Lithuania.

Positions that are currently held:

- From 2008 Founder and Co-owner of "Tesonet";
- From 2017 CEO and from 2022 also member of the Board of Nord Security group;
- From 2018 member of the Board of "Hostinger" UAB;
- From 2020 member of the Board and CEO of Tesonet global UAB (company belongs to Tesonet group);
- From 2020 CEO of Tesonet Ventures UAB (company belongs to Tesonet group);
- From 2020 CEO of Hypervisor X UAB;
- From 2020 member of the Board of Trustees of VU TSPMI.

Work experience and previous positions:

- 2007 – 2016 Senior Unix system administrator, Project Manager, Head of Network Operations Center and CIO, International Business Development Manager, IT Consultant of "Penki kontinentai" group.

Information on how the candidate's activities are related to Šiaulių Bankas AB and other legal entities related to the bank:

- The candidate is member of the Board, CEO and indirect shareholder of Tesonet Global UAB, which owns 1.96% of Šiaulių bankas AB shares and voting rights;
- The candidate applies as a candidate for independent member of the Supervisory Council.