

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	Mindaugas Rudys																				
2.	Reason for the notification																					
a)	Position/status	Member of the Management Board, Head of Service Development Division																				
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	Sale																				
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>0.673</td> <td>18</td> </tr> <tr> <td>0.673</td> <td>2 150</td> </tr> <tr> <td>0.673</td> <td>500</td> </tr> <tr> <td>0.673</td> <td>13</td> </tr> <tr> <td>0.673</td> <td>2 000</td> </tr> <tr> <td>0.673</td> <td>4</td> </tr> <tr> <td>0.673</td> <td>500</td> </tr> <tr> <td>0.673</td> <td>1 000</td> </tr> <tr> <td>0.673</td> <td>3 815</td> </tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0.673	18	0.673	2 150	0.673	500	0.673	13	0.673	2 000	0.673	4	0.673	500	0.673	1 000	0.673	3 815
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d)	Aggregated information – Aggregated volume – Price	– 10 000 units – 0.673 EUR																				
e)	Date of the transaction	2024-04-15																				
f)	Place of the transaction	Nasdaq Vilnius AB																				

(Name, Surname, signature)