

Approved by  
Meeting Minutes No 30  
of the Bank's Management Board  
dated 28/06/2022

**DRAFT RESOLUTIONS OF THE BOARD OF ŠIAULIŲ BANKAS AB ON AGENDA  
FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
TO BE HELD ON 28/07/2022**

Agenda issue		Resolution
1.	Election of members of the Supervisory Council of the Bank	<ol style="list-style-type: none"><li>1. To elect 2 (two) members of the Supervisory Council from the proposed candidates with the largest number of votes.</li><li>2. To determine that the term of office of the newly elected members of the Supervisory Council shall be the day of the Ordinary General Meeting of Shareholders in 2024 (the end of the term of office of the current Supervisory Council).</li><li>3. To establish that the members elected to the Supervisory Council of the Bank shall take office only after the permission of the Supervisory Authority of the Bank is received.</li></ol> <p><i>Information on the candidate proposed by the Board of the Bank for independent member of the Supervisory Council and the candidate proposed as a member of the Supervisory Council proposed by the Bank's shareholder UAB ME Investicija is provided in Annexes 1 and 2. The results of the Individual and Collective Suitability Assessment are provided in Annex 3.</i></p>

**Annexes:**

1. Candidate for independent member of the Supervisory Council proposed by the Board;
2. Candidate for the member of the Supervisory Council proposed by the Bank's shareholder UAB ME Investicija;
3. Results of Individual and Collective Suitability Assessment.