

The candidate to the member of the Supervisory Council proposed by the shareholder “ME investicija” UAB of Šiaulių bankas AB to the General Meeting of Shareholders to be held on 28 July 2022

The candidate proposed:

1. Mindaugas Raila

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: MINDAUGAS RAILA

Education:

- Business administration and management (Owner/President management program), Harvard Business school, Boston, USA;
- Physics in Vilnius university, Lithuania.

Positions that are currently held and work experience:

- From 1996 Founder and Co-owner of “Girteka Logistics” UAB;
- From 2012 Chairman of the Board of “ME investicija” UAB.

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

- The candidate is the Chairman and indirect shareholder of „ME investicija“ UAB. „ME investicija“ UAB under the right of ownership owns 5,71% of Šiaulių bankas AB shares and voting rights;
- The candidate applies as a candidate for a member of the Supervisory Council.