

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

| <b>1.</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b> |   |          |           |           |        |
|-----------|--|---|----------|-----------|-----------|--------|
| a)        | Name   | Povilas Aniūnas   |          |           |           |        |
| <b>2.</b> | <b>Reason for the notification</b>   |   |          |           |           |        |
| a)        | Position/status  | Head of Internal Audit Division   |          |           |           |        |
| b)        | Initial notification/<br>Amendment   | Initial notification  |          |           |           |        |
| <b>3.</b> | <b>Details of the issuer</b>   |   |          |           |           |        |
| a)        | Name   | Šiaulių bankas AB   |          |           |           |        |
| b)        | LEI  | 549300TK038P6EV4YU51  |          |           |           |        |
| <b>4.</b> | <b>Details of the transaction(s):</b>  |   |          |           |           |        |
| a)        | Description of the financial instrument, type of instrument<br>Identification code             | – ordinary registered share<br>– ISIN code: LT0000102253  |          |           |           |        |
| b)        | Nature of the transaction  | Acquisition by exercising an Employee Option  |          |           |           |        |
| c)        | Price(s) and volume(s)   | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0,675 EUR</td> <td>34 883</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 0,675 EUR | 34 883 |
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| 0,675 EUR | 34 883   |   |          |           |           |        |
| d)        | Aggregated information<br>– Aggregated volume<br>– Price                                       | – 34 883units<br>– 0,675 EUR  |          |           |           |        |
| e)        | Date of the transaction  | 2024-04-12  |          |           |           |        |
| f)        | Place of the transaction   | outside a trading venue   |          |           |           |        |

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(Name, Surname, signature)