

Notice of the Annual General Meeting

1. Unique number of the corporate event: GMETLT0000000216
2. Type of message: Meeting Notice
3. ISIN code of the financial instrument: LT0000102253
4. Description: AB ŠIAULIŲ BANKAS PVA
5. Date and Time of the General Meeting: 29.03.2024 11:00
6. Type of General Meeting: Annual General Meeting
7. Location of the General Meeting: Seimyniskiu str. 1A, Vilnius, Lithuania
8. Record Date: 22.03.2024

Additional information for shareholders:

<https://view.news.eu.nasdaq.com/view?id=b1ce1a16f2a428ba3b5c426c205f8ae7f&lang=en&src=listed>

To participate in the meeting of shareholders please submit the free format form at one of our branches.