

Notice of the Annual General Meeting

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| 1. Unique number of the corporate event: | GMETLT0000000257 |
| 2. Type of message: | Meeting notice |
| 3. Type of General Meeting: | Annual General Meeting |
| 4. Description: | AB Šiaulių bankas PVA |
| 5. ISIN code of the financial instrument: | LT0000102253 |
| 6. Date and Time of the General Meeting: | 31.03.2025 15:00 |
| 7. Location of the General Meeting: | Seimyniskiu str. 1A, Vilnius, LT |
| 8. Record Date: | 24.03.2025 |

Additional information for shareholder: <https://view.news.eu.nasdaq.com/view?id=bc9e872cce50cac5a4f4c63b80564a493&lang=en&src=listed>

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