

### Notice of the Information

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|---|---|
| 1. Unique number of the corporate event:                    | INFOLT0000002144                              |
| 2. Type of corporate event:                                 | General notification                          |
| 3. ISIN code of the financial instrument:                   | LT0000102253                                  |
| 4. Description:   | AB ŠIAULIŲ BANKAS                             |
| 5. ISIN for the interim shares or security (if applicable): | N/A   |
| 6. Ex-Date:   | N/A   |
| 7. Record Date:   | N/A   |
| 8. Start date of processing:                                | N/A   |
| 9. End date of processing:                                  | N/A   |
| 10. Payment date:   | N/A   |
| 11. New to Old (Rate/Rate):                                 | N/A   |
| 12. Preliminary Pay date/ Effective Date:                   | N/A   |
| 13. Other information (if applicable):                      | Savų akcijų supirkimas/Purchase of own shares |

Additional information for shareholder:

<https://view.news.eu.nasdaq.com/view?id=b0b3fd7a2f3e617bb9103e14d2e5f1b77&lang=en>