

NOTIFICATION OF A PERSON ON THE ACQUISITION OF VOTING RIGHTS

1. Šiaulių bankas AB, code 112025254, Tilžės str. 149, Šiauliai, Lithuania
(Issuer's name, code, head office address, country)

2. Reasons for crossing the declared threshold (*mark the relevant reason*):

[X] Subscription of new issued shares according to Purchase-Sale Agreement of AB Bank Finasta and the financial brokerage firm AB FBC Finasta

acquisition or disposal of the voting rights (*underline the necessary word and indicate the particular reason*)

[]

acquisition or disposal of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer

(underline the necessary word and indicate the particular reason)

[]

event resulting in the change of the held amount of the voting shares (*indicate the particular event*)

3. _____ Invalida INVL AB
(name and surname of a natural person or name of a legal entity that had acquired or disposed of the voting rights)

4. _____
(name and surname or name of shareholder, if different from the person referred to in paragraph 3)

5. Transaction date (*specify*) and

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date of crossing the declared threshold (*specify, if different*)6. Declared threshold (*specify*)

5%

7. Information to be provided

Shares to which voting rights are attached							
class, ISIN code of shares	amount of shares and voting rights held before acquisition of voting rights		amount of shares and voting rights held on the day of crossing the declared threshold				
	amount of shares (units)	amount of voting rights (units)	amount of shares (units)	amount of voting rights (units)		amount of voting rights (%)	
				directly	indirectly	directly	indirectly
ORS, LT0000102253	0	0	21,353,731	21,353,731	0	6.79%	-
		Total (A)	21,353,731	21,353,731	0	6.79%	-



Details of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer				
name of financial instruments	maturity date of financial instruments	dates of conversion and (or) use of rights attached to financial instruments	amount of voting rights to be acquired exercising the rights attached to financial instruments (units)	amount of voting rights to be acquired exercising the rights attached to financial instruments (%)
Total (B)				

Total amount of voting rights (A+B)		
	amount of voting rights (units)	amount of voting rights (%)
Total	21,353,731	6.79%

8. _____
 (chain of controlled undertakings through which the voting rights and (or) financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer, are managed *(to complete if applicable)*)

9. In the case of voting by proxy: the proxy issued to a proxy holder _____
 (name and surname of a proxy holder)

to exercise the voting rights at its discretion _____ expires on _____
 (amount of voting rights, units, %) (date)

10. _____
 (additional information)

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