

PRIVACY NOTICE

HOW WE PROCESS YOUR PERSONAL DATA FOR THE PURPOSE OF SENDING ŠIAULIŲ BANKAS AB NEWSLETTERS TO INVESTORS (DIRECT MARKETING)

1. WHO IS THIS NOTICE FOR?

This privacy notice (hereinafter referred to as the "**Privacy Notice**") is intended to provide detailed information on the steps of sending newsletters about Šiaulių bankas AB (hereinafter referred to as the "**Bank**") news to investors (direct marketing), your rights related therefore and the personal data processed for this purpose.

The Privacy Notice supplements the information provided in the individual communications in the consent to the Bank's newsletters to investors (direct marketing).

In this Privacy Notice, we endeavour to provide you with as clear and detailed information as possible about the processing of your personal data in connection with the sending of the Bank's newsletters to investors (direct marketing).

This activity of sending newsletters about the Bank's news to investors (direct marketing) includes sending news about the Bank as an issuer and providing related information.

However, if you find the information provided in this Privacy Notice to be inadequate or unclear, we welcome your questions. You may submit your questions to the Bank by contacting us at the contacts listed in Section 2 of this Privacy Notice.

Sending e-mails with content related to the performance of contracts is not considered direct marketing.

Please note that this Privacy Notice only covers the processing of personal data related to the sending of newsletters about the Bank's news to investors (direct marketing). Your questions may be answered in the general privacy policy of the Bank's group companies, so we suggest that you also consult it before submitting your questions.

2. INFORMATION ABOUT THE CONTROLLER

For the purpose of sending the Bank's newsletter to investors (direct marketing), the Bank is the controller of the personal data processed.

Contact details. You can find the Data Controller's up-to-date contact details by clicking on the link <https://www.sb.lt/en/write>.

3. FOR WHAT PURPOSES AND UNDER WHAT LEGITIMATE PROCESSING CONDITION WILL YOUR PERSONAL DATA BE PROCESSED?

If you decide to subscribe to the Bank's Investor News newsletter (direct marketing), your personal data will be processed for the purpose of sending you the Bank's Investor News newsletter.

Please be informed that the processing of your personal data for the purpose of sending newsletters about the Bank's news to investors (direct marketing) is carried out on the basis of your consent (Article 6(1)(a) of the General Data Protection Regulation).

4. WHAT CONSENTS DO WE COLLECT FOR THE BANK'S INVESTOR NEWSLETTER (DIRECT MARKETING)?

You can give consent for:

- **The Bank provides direct marketing information about the Bank's news to investors (of a general nature, not personally tailored).** For the purpose of this direct marketing, the Bank processes the following personal data: name, email address.

5. CONSENT MANAGEMENT

Withdrawal of consents. You can withdraw and/or manage your consent to receive the Bank's investor newsletters by giving your direct marketing consent:

- by contacting the Bank at <https://www.sb.it/en/write> using the contact details provided;
- by clicking on the unsubscribe link in the Bank's Investor News (direct marketing) newsletter.

You will be removed from the database of recipients of the Bank's investor newsletter (direct marketing) within 2 working days of withdrawal of consent. This means that even if you withdraw your consent within the next 2 working days, you may still receive direct marketing communications. However, such cases are very rare and exceptional - we try to avoid them altogether.

6. HOW LONG ARE PERSONAL DATA PROCESSED?

Processing of personal data for the purpose of receiving the Bank's newsletters about the Bank's news for investors (direct marketing). Your personal data specified in the Bank's consent and in this Privacy Notice will be processed by for the purpose of receiving the Bank's newsletter on the Bank's news for investors (direct marketing) for a period of 5 years from the date of consent to receive the Bank's newsletter on the Bank's news for investors (direct marketing) (only applicable if you do not exercise your right to withdraw consent).

Retention of consent. We retain the consent to receive the Bank's newsletter for investors (direct marketing) and the personal data contained therein for a period of 2 years from the end of the current year in which the processing of the personal data for the purpose of receiving the Bank's newsletter for investors (direct marketing) was completed. We retain the consents and the personal data contained therein for the purpose of legal redress (during the course of disputes/complaints) on the basis of the legal basis (legitimate interest) set out in Article 6(1)(f) of the General Data Protection Regulation.

At the end of the direct marketing consent period, the Bank may contact you to re-consent.

7. WHAT RIGHTS DO YOU HAVE AND HOW DO YOU EXERCISE THEM?

In addition to the above-mentioned right to withdraw your consent to receive the Bank's newsletters for investors (direct marketing) at any time, you also have the right to have access to the personal data processed, to have them erased, rectified or to have their processing restricted in accordance with the procedures established by law. You also have the right to have your personal data transferred in accordance with the procedure laid down by law. Where we process your personal data on the basis of legitimate interest, you have the right to object to the processing of your personal data.

You can submit a request to exercise your rights or lodge a complaint with the Bank at <https://www.sb.it/en/write> using the contact details provided. For more information on the exercise of

rights, please refer to the privacy policy of the Bank's group companies in Lithuania:
<https://www.sb.lt/en/about/important-documents/privacy-policy>.

If you have any complaints, you can contact us directly at the Bank's general contacts at tel. 1813, by e-mail - info@sb.lt, by registered mail - Tilžės g. 149, Šiauliai or at the State Data Protection Inspectorate (L. Sapiegos g. 17, Vilnius, www.vdai.lrv.lt, tel. (+370 5) 271 28 04, (+370 5) 279 14 45)), however, we recommend that you contact us first and we will try to resolve all of your requests together with you.