

GENERAL BALLOT PAPER

For Šiaulių bankas AB General Meeting of Shareholders to be held on 31 March 2021

NUMBER OF VOTES

Shareholder

Shareholder's natural person's name, surname and personal code, the other shareholders - name and code

The Shareholder's authorized person or representative

position (of the legal person's representative), name and surname,

documents confirming the voting right of the shareholder's authorized person or representative to be attached to this ballot paper

When voting - mark the selected option („FOR“ or „AGAINST“)

Issues of the agenda	Draft resolutions	Voting
1. Presentation of the consolidated annual report	<i>Resolution on this item shall not be adopted.</i>	-----
2. Presentation of the audit company's conclusion	<i>Resolution on this item shall not be adopted.</i>	-----
3. Comments and proposals of the Supervisory Council	<i>Resolution on this item shall not be adopted.</i>	-----
4. Approval of the financial statements for 2020	To approve the set of financial statements for 2020.	FOR AGAINST
5. Allocation of the Bank's profit	To approve allocation of the Bank's profit.	FOR AGAINST

The information and documents related to the General Meeting of Shareholders are publicly available on the website of Šiaulių Bankas AB at www.sb.lt and on the website of Nasdaq Baltic market at www.nasdaqbaltic.com.

Shareholder's (or his authorized person's or representative) name and surname

signature

Date _____