

## Ordinary General Meeting of Shareholders, 31 March 2025

### MANUAL for

#### Filling in and Submission of a General Ballot Paper to Šiaulių Bankas

On 7 March 2025 Šiaulių Bankas AB (hereinafter - the Bank) [announced](#) about Ordinary General Meeting of Shareholders to be held on 31 March 2025.

The shareholder or his/her authorized representative shall vote in advance in writing as follows:

##### **Way 1 - when signing with a qualified electronic signature**

Fill in [a voting ballot form](#), save it on your computer, and sign it with a qualified electronic signature specifying the Bank as the participant (receiver) by e-mail address [info@sb.lt](mailto:info@sb.lt) (for access). Information **HOW TO SIGN A DOCUMENT FOR THE BANK ON THE DOKOBIT PORTAL** is provided below.

##### **Way 2 - when signing by hand**

- Download [a voting ballot form](#), fill in, print and sign it by hand;
- Deliver the filled in and signed ballot paper to the Bank in one of the following ways:
  - bring it or send it by mail to the Bank's Secretariat at *Tilžės str. 149, Šiauliai, Lithuania*.
  - send the message to the Bank via the Bank's e-banking system (if the shareholder is its user). When logging in, choose *Other Services / Messages / +New message / fill in fields Category: Securities, Subject: GSM, Message: Ballot paper / Upload the scanned document / Submit*.

#### If you have any questions

Do not hesitate to contact us by:

- E-mail [tomas.varenbergas@sb.lt](mailto:tomas.varenbergas@sb.lt)
- Bank's contact tel. [1813](tel:1813) (when calling from abroad [+370 37 301 337](tel:+37037301337))

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