Šiaulių Bankas AB Company code 112025254 Tilžės str. 149, LT-76348 Šiauliai, Lithuania

Profit allocation

No	Retained earnings statement	Amount, kEUR
1	Beginning of period retained earnings (01/01/2020)	107 387
2	Transfers from reserves to cover losses	0
3	Net profit for the current financial year	43 095
4	Contributions from shareholders to cover losses	0
5	Distributable retained earnings (1+2+3+4)	150 482
6	Allocation of earnings to statutory reserve or capital reserve	7 524
7	Allocation of earnings to contingency reserve	0
8	Allocation of earnings to reserve for acquisition of own shares	0
9	Allocation of earnings to dividends	3 304
10	Retained earnings (5-6-7-8-9)	139 654

Information on dividends

Dividend payout ratio for 2020 is 7.67%. EUR 0.0055 dividend per ordinary registered share with a nominal value of EUR 0.29 will be paid.