

**The candidate for the independent members of the Board
to the General Meeting of Shareholders to be held on 29 April 2022**

The candidate proposed:

1. Darius Samuolis

Information on the candidate:

In accordance with Article 19 (9) of the Law on Companies of the Republic of Lithuania candidate to members of the Supervisory Council should provide information about where and what positions they hold, and how their other activities are related to Šiaulių Bankas and other legal entities related to the bank.

Candidate's name, surname: DARIUS SAMUOLIS

Education:

- Master of Laws, Lithuanian Police Academy, Vilnius, Lithuania.
- Master of Management and Business Administration, ISM University of Management and Economics, Vilnius, Lithuania.

Positions that are currently held:

- 2022 - present Member of the Board, Ryterna Modul, UAB, Lithuania;
- 2020 - present Business Consultant, Ledo Mintys, UAB, Lithuania.

Work experience and previous positions:

- 2018 - 2020 Vice President, UAB Kesko Senukai, Lithuania;
- 2005 - 2017 CEO, member of formal and informal boards responsible for the group's activities, AB Kauno Grūdai, group companies, Lithuania;
- 2003 - 2005 General Director, Utenos Mėsa AB, Lithuania;
- 1997 -2003 Lecturer in Administrative Law, Mykolas Riomeris University;
- 1993 -2003 Director, Ministry of the Interior, Financial Crime Investigation Service, Lithuania.

Information on how the candidate's activities are related to NEO Finance, AB and other legal entities related to the company:

- the candidate does not own any shares of NEO Finance, AB;
- the candidate applies as a candidate for independent member of the Board.