

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated																							
a)	Name	Daiva Šorienė																						
2.	Reason for the notification																							
a)	Position/status	Member of the Board of the Bank, Deputy Chief Executive Officer, Head of Business Development Division																						
b)	Initial notification/ Amendment	Initial notification																						
3.	Details of the issuer																							
a)	Name	Šiaulių bankas AB																						
b)	LEI	549300TK038P6EV4YU51																						
4.	Details of the transaction(s):																							
a)	Description of the financial instrument, type of instrument Identification code	– ordinary registered share – ISIN code: LT0000102253																						
b)	Nature of the transaction	Sale																						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.617 EUR</td> <td>2,000</td> </tr> <tr> <td>0.617 EUR</td> <td>2,300</td> </tr> <tr> <td>0.617 EUR</td> <td>720</td> </tr> <tr> <td>0.616 EUR</td> <td>21,322</td> </tr> <tr> <td>0.616 EUR</td> <td>13,500</td> </tr> <tr> <td>0.616 EUR</td> <td>158</td> </tr> <tr> <td>0.615 EUR</td> <td>746</td> </tr> <tr> <td>0.615 EUR</td> <td>5,100</td> </tr> <tr> <td>0.615 EUR</td> <td>1,604</td> </tr> <tr> <td>0.615 EUR</td> <td>2,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.617 EUR	2,000	0.617 EUR	2,300	0.617 EUR	720	0.616 EUR	21,322	0.616 EUR	13,500	0.616 EUR	158	0.615 EUR	746	0.615 EUR	5,100	0.615 EUR	1,604	0.615 EUR	2,000
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d)	Aggregated information – Aggregated volume – Price	– 49,450 units – 0.6159104 EUR																						
e)	Date of the transaction	2017.11.08																						
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																						

Daiva Šorienė
 (Name, Surname, signature)