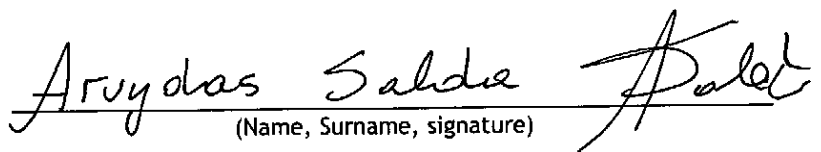


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated																											
a)	Name	Arvydas Salda																										
2.	Reason for the notification																											
a)	Position/status	Chairman of the Supervisory Council																										
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>0.604 EUR</td><td>159</td></tr> <tr><td>0.604 EUR</td><td>1,860</td></tr> <tr><td>0.604 EUR</td><td>1,000</td></tr> <tr><td>0.604 EUR</td><td>2,000</td></tr> <tr><td>0.604 EUR</td><td>20,000</td></tr> <tr><td>0.604 EUR</td><td>825</td></tr> <tr><td>0.604 EUR</td><td>1,000</td></tr> <tr><td>0.604 EUR</td><td>5,000</td></tr> <tr><td>0.604 EUR</td><td>2,060</td></tr> <tr><td>0.604 EUR</td><td>250</td></tr> <tr><td>0.604 EUR</td><td>160</td></tr> <tr><td>0.604 EUR</td><td>500,000</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.604 EUR	159	0.604 EUR	1,860	0.604 EUR	1,000	0.604 EUR	2,000	0.604 EUR	20,000	0.604 EUR	825	0.604 EUR	1,000	0.604 EUR	5,000	0.604 EUR	2,060	0.604 EUR	250	0.604 EUR	160	0.604 EUR	500,000
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d)	Aggregated information – Aggregated volume – Price	– 534,314 units – 0.604 EUR																										
e)	Date of the transaction	2017.11.17																										
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																										


 (Name, Surname, signature)