

To Šiaulių bankas AB
Tilžės str. 149, 76348 Šiauliai

Report on Transactions

1. Details of the reporter																																																												
a)	Name	INVL Extremo 16+ Pension Fund, V031																																																										
2. Reason of reporting																																																												
a)	Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL Extremo 16+ Pension fund, managed by UAB “INVL Asset Management”, Chairman of the Board																																																										
b)	Initial report/Amendment	Initial report																																																										
3. Details of the Issuer																																																												
a)	Name	Šiaulių Bankas AB																																																										
b)	LEI	-																																																										
4. Details of transaction (-s)"																																																												
a)	Description and type of the financial instrument Identification code	– Ordinary registered share – ISIN code: LT0000102253																																																										
b)	The nature of the transaction	disposal																																																										
c)	Price (-s) and extent	<table border="1"> <thead> <tr> <th>Date</th> <th>Quantity</th> <th>Price, EUR</th> </tr> </thead> <tbody> <tr><td>2017.12.11</td><td>4 000</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>20 000</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>20 000</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>20 000</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>17 485</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>5 000</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>2 515</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>4 285</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>350</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>75</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>590</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>500</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>3 000</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>5 500</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>3 000</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>2 700</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>20 000</td><td>0,59</td></tr> <tr><td>2017.12.11</td><td>2 000</td><td>0,59</td></tr> </tbody> </table>		Date	Quantity	Price, EUR	2017.12.11	4 000	0,59	2017.12.11	20 000	0,59	2017.12.11	20 000	0,59	2017.12.11	20 000	0,59	2017.12.11	17 485	0,59	2017.12.11	5 000	0,59	2017.12.11	2 515	0,59	2017.12.11	4 285	0,59	2017.12.11	350	0,59	2017.12.11	75	0,59	2017.12.11	590	0,59	2017.12.11	500	0,59	2017.12.11	3 000	0,59	2017.12.11	5 500	0,59	2017.12.11	3 000	0,59	2017.12.11	2 700	0,59	2017.12.11	20 000	0,59	2017.12.11	2 000	0,59
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d)	Summarized information: – summarized scope – price	- 255 154 shares. - 149 636,35 EUR																																																																																																			
e)	Transaction date	2017-12-11; 2017-12-13																																																																																																			
f)	Place of the transaction	Automated traded concluded on a regulated market																																																																																																			

Dainius Bložė 2017 12 13
(Name, surname, date and signature)