

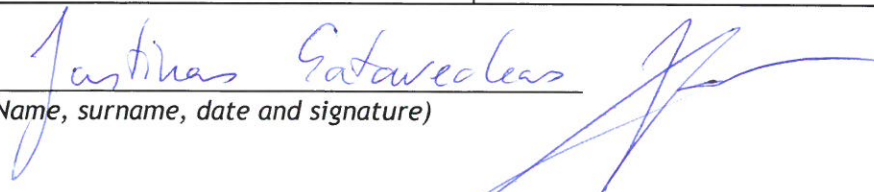
To Šiaulių bankas AB
Tilžės str. 149, 76348 Šiauliai

Report on Transactions

1.	Details of the reporter																																																					
a)	Name	INVL Baltic fund, F019																																																				
2.	Reason of reporting																																																					
a)	Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL Baltic 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	549300TK038P6EV4YU51																																																				
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>Data</th> <th>Kiekis</th> <th>Kaina, EUR</th> </tr> </thead> <tbody> <tr><td>2017-12-15</td><td>927</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>2000</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>600</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>1820</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>3000</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>2250</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>750</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>10000</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>750</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>4250</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>10000</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>1600</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>50</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>2100</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>6000</td><td>0,575</td></tr> <tr><td>2017-12-15</td><td>1000</td><td>0,575</td></tr> </tbody> </table>		Data	Kiekis	Kaina, EUR	2017-12-15	927	0,575	2017-12-15	2000	0,575	2017-12-15	600	0,575	2017-12-15	1820	0,575	2017-12-15	3000	0,575	2017-12-15	2250	0,575	2017-12-15	750	0,575	2017-12-15	10000	0,575	2017-12-15	750	0,575	2017-12-15	4250	0,575	2017-12-15	10000	0,575	2017-12-15	1600	0,575	2017-12-15	50	0,575	2017-12-15	2100	0,575	2017-12-15	6000	0,575	2017-12-15	1000	0,575
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d)	Summarized information: — summarized scope — price	— 237 446 shares — 137 410,14 EUR																																																																																				
e)	Transaction date	2017-12-15 - 2017-12-18																																																																																				
f)	Place of the transaction	Automated traded concluded on a regulated market																																																																																				


(Name, surname, date and signature)