

**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>0.59 EUR</td> <td>857</td> </tr> <tr> <td>0.59 EUR</td> <td>4,000</td> </tr> <tr> <td>0.59 EUR</td> <td>83,340</td> </tr> <tr> <td>0.59 EUR</td> <td>1,365</td> </tr> <tr> <td>0.59 EUR</td> <td>710</td> </tr> <tr> <td>0.59 EUR</td> <td>1,913</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.59 EUR	857	0.59 EUR	4,000	0.59 EUR	83,340	0.59 EUR	1,365	0.59 EUR	710	0.59 EUR	1,913
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d)	Aggregated information – Aggregated volume – Price	– 92,185 units – 0.59 EUR														
e)	Date of the transaction	2018.01.02														
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT														

*Daiva Šorienė*

(Name, Surname, signature)