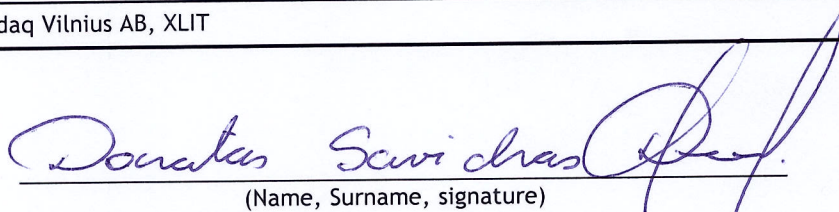


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated																			
a)	Name	Donatas Savickas																		
2.	Reason for the notification																			
a)	Position/status	Member of the Board, Deputy Chief Executive Officer, Head of Finance and Risk Management 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>0.604 EUR</td> <td>8 200</td> </tr> <tr> <td>0.604 EUR</td> <td>39</td> </tr> <tr> <td>0.602 EUR</td> <td>1 600</td> </tr> <tr> <td>0.602 EUR</td> <td>15 000</td> </tr> <tr> <td>0.602 EUR</td> <td>1 168</td> </tr> <tr> <td>0.600 EUR</td> <td>20 000</td> </tr> <tr> <td>0.600 EUR</td> <td>3 500</td> </tr> <tr> <td>0.600 EUR</td> <td>493</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.604 EUR	8 200	0.604 EUR	39	0.602 EUR	1 600	0.602 EUR	15 000	0.602 EUR	1 168	0.600 EUR	20 000	0.600 EUR	3 500	0.600 EUR	493
Price(s)	Volume(s)																			
0.604 EUR	8 200																			
0.604 EUR	39																			
0.602 EUR	1 600																			
0.602 EUR	15 000																			
0.602 EUR	1 168																			
0.600 EUR	20 000																			
0.600 EUR	3 500																			
0.600 EUR	493																			
d)	Aggregated information – Aggregated volume – Price	– 50,000 units – 0.60137 EUR																		
e)	Date of the transaction	2018.01.02																		
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																		


 (Name, Surname, signature)