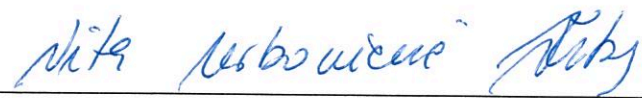


**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Vita Urbonienė				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	Member of the Board of the Bank, Chief Accountant				
b)	Initial notification/ Amendment	Initial notification				
<b>3.</b>	<b>Details of the issuer</b>					
a)	Name	Šiaulių bankas AB				
b)	LEI	549300TK038P6EV4YU51				
<b>4.</b>	<b>Details of the transaction(s):</b>					
a)	Description of the financial instrument, type of instrument Identification code	– ordinary registered share – ISIN code: LT0000102253				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>0.6529 EUR</td><td>66 912</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.6529 EUR	66 912
Price(s)	Volume(s)					
0.6529 EUR	66 912					
d)	Aggregated information – Aggregated volume – Price	– 66 912 units – 0.6529 EUR				
e)	Date of the transaction	2018-04-03				
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT				



(Name, Surname, signature)