

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 | | | | | | | | | | | | | | | | | | |
| 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), EUR</th><th>Volume(s)</th></tr> </thead> <tbody> <tr><td>0,652</td><td>1 000</td></tr> <tr><td>0,648</td><td>54 280</td></tr> <tr><td>0,648</td><td>9 240</td></tr> <tr><td>0,648</td><td>1 800</td></tr> <tr><td>0,648</td><td>15 000</td></tr> <tr><td>0,648</td><td>175</td></tr> <tr><td>0,648</td><td>1 500</td></tr> <tr><td>0,648</td><td>5 444</td></tr> </tbody> </table> | Price(s), EUR | Volume(s) | 0,652 | 1 000 | 0,648 | 54 280 | 0,648 | 9 240 | 0,648 | 1 800 | 0,648 | 15 000 | 0,648 | 175 | 0,648 | 1 500 | 0,648 | 5 444 |
| Price(s), EUR | Volume(s) | | | | | | | | | | | | | | | | | | | |
| 0,652 | 1 000 | | | | | | | | | | | | | | | | | | | |
| 0,648 | 54 280 | | | | | | | | | | | | | | | | | | | |
| 0,648 | 9 240 | | | | | | | | | | | | | | | | | | | |
| 0,648 | 1 800 | | | | | | | | | | | | | | | | | | | |
| 0,648 | 15 000 | | | | | | | | | | | | | | | | | | | |
| 0,648 | 175 | | | | | | | | | | | | | | | | | | | |
| 0,648 | 1 500 | | | | | | | | | | | | | | | | | | | |
| 0,648 | 5 444 | | | | | | | | | | | | | | | | | | | |
| d) | Aggregated information – Aggregated volume – Price | – 88 439 units – 0.64805 EUR | | | | | | | | | | | | | | | | | | |
| e) | Date of the transaction | 2018-04-04 | | | | | | | | | | | | | | | | | | |
| f) | Place of the transaction | Nasdaq Vilnius AB, XLIT | | | | | | | | | | | | | | | | | | |

Daiva Šorienė

(Name, Surname, signature)