

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	purchase																	
c) Price (-s) and extent	<table border="1"> <thead> <tr> <th>Date</th> <th>Amount</th> <th>Price, EUR</th> </tr> </thead> <tbody> <tr> <td>2018-06-14</td> <td>10000</td> <td>0,506</td> </tr> <tr> <td>2018-06-14</td> <td>2900</td> <td>0,506</td> </tr> <tr> <td>2018-06-14</td> <td>12670</td> <td>0,506</td> </tr> <tr> <td>2018-06-14</td> <td>2529</td> <td>0,504</td> </tr> </tbody> </table>			Date	Amount	Price, EUR	2018-06-14	10000	0,506	2018-06-14	2900	0,506	2018-06-14	12670	0,506	2018-06-14	2529	0,504
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d) Summarized information:	– summarized scope - 28 099 shares – price - 14 213,04 EUR (0,50582 EUR per 1 share)																	
e) Transaction date	2018-06-14																	
f) Place of the transaction	Nasdaq Vilnius AB, XLIT																	

ARMYDAS JAKIENČIUS, 15th June, 2018.
 (Name, surname, date and signature)

