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)	Price(s), EUR: 0,504 — Volume(s): 2 887 Price(s), EUR: 0,504 — Volume(s): 3 408 Price(s), EUR: 0,504 — Volume(s): 10 858
d)	Aggregated information – Aggregated volume – Price	– 17 153 units – 0.504 EUR
e)	Date of the transaction	2018-06-28
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT

Daiva Šorienė

(Name, Surname, signature)