

To Šiaulių bankas AB
Tilžės str. 149, 76348 Šiauliai

Report on Transactions

1. Details of the reporter																		
a)	Name	INVL Extremo II 16+ Pension Fund																
2. Reason of reporting																		
a)	Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL Extremo II 16+ Pension 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	sale																
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>2018-06-26</td> <td>5000</td> <td>0,506</td> </tr> <tr> <td>2018-06-26</td> <td>50000</td> <td>0,506</td> </tr> <tr> <td>2018-06-26</td> <td>30000</td> <td>0,506</td> </tr> <tr> <td>2018-06-26</td> <td>165000</td> <td>0,506</td> </tr> </tbody> </table>		Date	Amount	Price, EUR	2018-06-26	5000	0,506	2018-06-26	50000	0,506	2018-06-26	30000	0,506	2018-06-26	165000	0,506
Date	Amount	Price, EUR																
2018-06-26	5000	0,506																
2018-06-26	50000	0,506																
2018-06-26	30000	0,506																
2018-06-26	165000	0,506																
d)	Summarized information:	– summarized scope - 250 00 shares – price - 126 500,00 EUR (0,506 EUR per 1 share)																
e)	Transaction date	2018-06-26																
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																

ARVIDAS JACIENČIUS
(Name, surname, date and signature)

2018-06-29

