

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	UAB prekybos namai „Aiva“												
2.	Reason for the notification													
a)	Position/status	Legal entity, related to Chairman of the Board of Šiaulių bankas AB Algirdas Butkus												
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	<div>– ordinary registered share</div> <div>– ISIN code: LT0000102253</div>												
b)	Nature of the transaction	Sale												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>0.506 EUR</td><td>3,766</td></tr> <tr> <td>0.506 EUR</td><td>3,400</td></tr> <tr> <td>0.506 EUR</td><td>17,749</td></tr> <tr> <td>0.506 EUR</td><td>55,085</td></tr> <tr> <td>0.506 EUR</td><td>20,000</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.506 EUR	3,766	0.506 EUR	3,400	0.506 EUR	17,749	0.506 EUR	55,085	0.506 EUR	20,000
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0.506 EUR	20,000													
d)	Aggregated information – Aggregated volume – Price	<div>– 100,000 units</div> <div>– 0.506 EUR</div>												
e)	Date of the transaction	2018.08.23												
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT												

Director
Vigintas Butkus

