

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>									
a)	Name	Vita Urbonienė								
<b>2.</b>	<b>Reason for the notification</b>									
a)	Position/status	Member of the Board of the Bank, Chief Accountant, Head of Accounting and Tax Division								
b)	Initial notification/ Amendment	Initial notification								
<b>3.</b>	<b>Details of the issuer</b>									
a)	Name	Šiaulių bankas AB								
b)	LEI	549300TK038P6EV4YU51								
<b>4.</b>	<b>Details of the transaction(s):</b>									
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)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.432 EUR</td> <td>5,499</td> </tr> <tr> <td>0.432 EUR</td> <td>3,000</td> </tr> <tr> <td>0.432 EUR</td> <td>1,501</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.432 EUR	5,499	0.432 EUR	3,000	0.432 EUR	1,501
Price(s)	Volume(s)									
0.432 EUR	5,499									
0.432 EUR	3,000									
0.432 EUR	1,501									
d)	Aggregated information – Aggregated volume – Price	– 10,000 units – 0.432 EUR								
e)	Date of the transaction	2018.11.13								
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT								



(Name, Surname, signature)