

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 | Ilona Baranauskienė | | | | |
| 2. | Reason for the notification | | | | | |
| a) | Position/status | Member of the Board of the Bank | | | | |
| 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) | <table border="1"> <thead> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>0.445 EUR</td><td>15,434</td></tr> </tbody> </table> | Price(s) | Volume(s) | 0.445 EUR | 15,434 |
| Price(s) | Volume(s) | | | | | |
| 0.445 EUR | 15,434 | | | | | |
| d) | Aggregated information – Aggregated volume – Price | – 15,434 units – 0.445 EUR | | | | |
| e) | Date of the transaction | 2018.11.30 | | | | |
| f) | Place of the transaction | Nasdaq Vilnius AB, XLIT | | | | |


 (Name, Surname, signature)