

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	AB Invalda INVL, code 121304349		
2. Reason for the notification			
a) Position / status	Darius Šulnis, member of the Supervisory Board of Šiaulių bankas AB, associated Invalda INVL AB, as President		
b) Initial notification/Amendment	Initial notification		
3. Details of the Issuer			
a) Name	Šiaulių bankas AB		
b) LEI code	549300TK038P6EV4YU51		
4. Details of the transaction			
a) Description and type of the financial instrument Identification code	Ordinary registered share ISIN code: LT0000102253		
b) Nature of the transaction	Loss. Non-monetary contribution was transmitted in order to increase the authorized capital		
c) Price (-s) and volume	Date (-s)	Price (-s)	Quantity
	19-12-2018	0.46	3,950,000
d) Aggregated information: — aggregated volume — price	The total value for 3,950,000 shares in Šiaulių bankas AB amounted to 1,817,000 EUR.		
e) Transaction date	19-12-2018		
f) Place of the transaction	A trade concluded outside a regulated market.		

President of the Company Darius Šulnis

