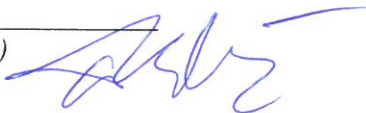


To Šiaulių bankas AB
Tilžės str. 149, 76348 Šiauliai

Report on Transactions

1. Details of the reporter			
a)	Name	INVL EXTREMO III 16+ PENSION FUND, S033	
2. Reason of reporting			
a)	Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL EXTREMO III 16+ PENSION FUND, managed by UAB “INVL Asset Management”	
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	<ul style="list-style-type: none"> – Ordinary registered share – ISIN code: LT0000102253 	
b)	The nature of the transaction	purchase	
c)	Price (-s) and extent	Date	Amount
		2019-01-17	3.322
		Price, EUR	0,407
d)	Summarized information: – summarized scope – price	<ul style="list-style-type: none"> - 3 322 shares 1.352,05 EUR 	
e)	Transaction date	2019-01-17	
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT	

(Name, surname, date and signature)


Fondų valdytojas
Dainius Bložė