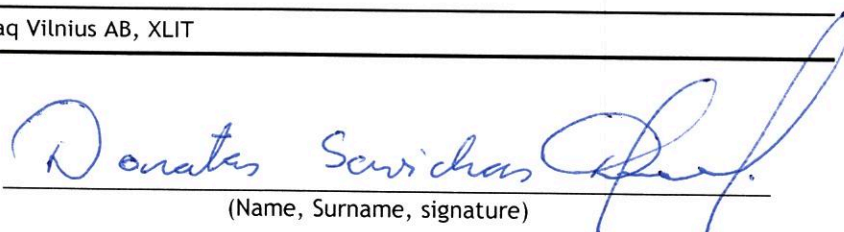


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Donatas Savickas						
2.	Reason for the notification							
a)	Position/status	Member of the Board, Deputy Chief Executive Officer						
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>0.435 EUR</td> <td>2,340</td> </tr> <tr> <td>0.435 EUR</td> <td>7,660</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.435 EUR	2,340	0.435 EUR	7,660
Price(s)	Volume(s)							
0.435 EUR	2,340							
0.435 EUR	7,660							
d)	Aggregated information – Aggregated volume – Price	– 10,000 units – 0.435 EUR						
e)	Date of the transaction	2019.01.22						
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT						


 (Name, Surname, signature)