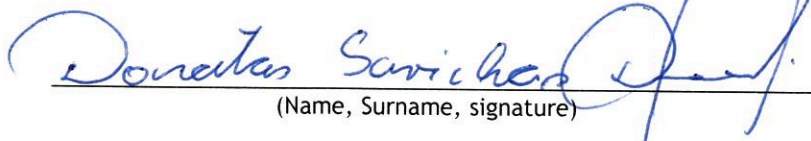


**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>															
a)	Name	Donatas Savickas														
<b>2.</b>	<b>Reason for the notification</b>															
a)	Position/status	Member of the Board, Deputy Chief Executive Officer														
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>0.423 EUR</td> <td>4,857</td> </tr> <tr> <td>0.423 EUR</td> <td>3,000</td> </tr> <tr> <td>0.423 EUR</td> <td>4,500</td> </tr> <tr> <td>0.423 EUR</td> <td>4,500</td> </tr> <tr> <td>0.423 EUR</td> <td>3,000</td> </tr> <tr> <td>0.423 EUR</td> <td>143</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.423 EUR	4,857	0.423 EUR	3,000	0.423 EUR	4,500	0.423 EUR	4,500	0.423 EUR	3,000	0.423 EUR	143
Price(s)	Volume(s)															
0.423 EUR	4,857															
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0.423 EUR	4,500															
0.423 EUR	3,000															
0.423 EUR	143															
d)	Aggregated information – Aggregated volume – Price	– 20,000 units – 0.423 EUR														
e)	Date of the transaction	2019.01.17														
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT														

  
 (Name, Surname, signature)