

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>0.436 EUR</td><td>5,000</td></tr> <tr><td>0.436 EUR</td><td>500</td></tr> <tr><td>0.436 EUR</td><td>4,500</td></tr> <tr><td>0.436 EUR</td><td>4,103</td></tr> <tr><td>0.436 EUR</td><td>897</td></tr> <tr><td>0.436 EUR</td><td>27,199</td></tr> <tr><td>0.436 EUR</td><td>5,000</td></tr> <tr><td>0.436 EUR</td><td>5,000</td></tr> <tr><td>0.436 EUR</td><td>5,000</td></tr> <tr><td>0.436 EUR</td><td>5,000</td></tr> <tr><td>0.436 EUR</td><td>8,104</td></tr> <tr><td>0.436 EUR</td><td>5,000</td></tr> <tr><td>0.436 EUR</td><td>750</td></tr> <tr><td>0.436 EUR</td><td>2,500</td></tr> <tr><td>0.436 EUR</td><td>810</td></tr> <tr><td>0.436 EUR</td><td>940</td></tr> <tr><td>0.436 EUR</td><td>5,060</td></tr> <tr><td>0.436 EUR</td><td>2,048</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.436 EUR	5,000	0.436 EUR	500	0.436 EUR	4,500	0.436 EUR	4,103	0.436 EUR	897	0.436 EUR	27,199	0.436 EUR	5,000	0.436 EUR	5,000	0.436 EUR	5,000	0.436 EUR	5,000	0.436 EUR	8,104	0.436 EUR	5,000	0.436 EUR	750	0.436 EUR	2,500	0.436 EUR	810	0.436 EUR	940	0.436 EUR	5,060	0.436 EUR	2,048
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d)	Aggregated information – Aggregated volume – Price	– 87,411 units – 0.436 EUR																																						
e)	Date of the transaction	2019.01.22																																						
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																						

*Ilona Baranauskienė*  
(Name, Surname, signature)