

**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	Arvydas Salda										
<b>2.</b>	<b>Reason for the notification</b>											
a)	Position/status	Chairman of the Supervisory Council										
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>0.465 EUR</td> <td>100,000</td> </tr> <tr> <td>0.465 EUR</td> <td>100,000</td> </tr> <tr> <td>0.465 EUR</td> <td>50,000</td> </tr> <tr> <td>0.465 EUR</td> <td>50,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.465 EUR	100,000	0.465 EUR	100,000	0.465 EUR	50,000	0.465 EUR	50,000
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0.465 EUR	50,000											
d)	Aggregated information – Aggregated volume – Price	– 300,000 units – 0.465 EUR										
e)	Date of the transaction	2019.04.02										
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT										

*Arvydas Salda*  
(Name, Surname, signature)