

To Šiaulių bankas AB  
Tilžės str. 149, 76348 Šiauliai

### Report on Transactions

<b>1. Details of the reporter</b>									
a) Name	INVL Pensija 1996-2002 PENSION FUND, INV-96/02								
<b>2. Reason of reporting</b>									
a) Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL Pensija 1996-2002 PENSION FUND, managed by UAB “INVL Asset Management”								
b) Initial report/ Amendment	Initial report								
<b>3. Details of the Issuer</b>									
a) Name	Šiaulių Bankas AB								
b) LEI	549300TK038P6EV4YU51								
<b>4. Details of transaction (-s)”</b>									
a) Description and type of the financial instrument Identification code	<ul style="list-style-type: none"> <li>– Ordinary registered share</li> <li>– ISIN code: LT0000102253</li> </ul>								
b) The nature of the transaction	Purchase								
c) Price (-s) and extent	<table border="1"> <thead> <tr> <th>Date</th> <th>Amount</th> <th>Price, EUR</th> </tr> </thead> <tbody> <tr> <td>2019.04.01</td> <td>30 000</td> <td>0,460</td> </tr> </tbody> </table>	Date	Amount	Price, EUR	2019.04.01	30 000	0,460		
Date	Amount	Price, EUR							
2019.04.01	30 000	0,460							
d) Summarized information: – summarized scope – price	<ul style="list-style-type: none"> <li>- 30 000 shares</li> <li>13 800,00 EUR (0,460 EUR per 1 share)</li> </ul>								
e) Transaction date	2019-04-01 and 2019-04-02								
f) Place of the transaction	Nasdaq Vilnius AB, XLIT								

 2019 04 03  
(Name, surname, date and signature)

Fondų valdytojas  
Dainius Bložė