

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

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| 1. | Details of the person discharging managerial responsibilities/person closely associated | |
| a) | Name | Vita Urbonienė |
| 2. | Reason for the notification | |
| a) | Position/status | Member of the Board |
| 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 | Acquisition |
| c) | Price(s) and volume(s) | Price(s) |
| | | Volume(s) |
| | | 0.462 EUR |
| | | 48 706 |
| d) | Aggregated information – Aggregated volume – Price | – 48 706 units – 0.462 EUR |
| e) | Date of the transaction | 2019.05.28 |
| f) | Place of the transaction | outside a trading venue |

Vita Urbonienė

(Name, Surname, signature)