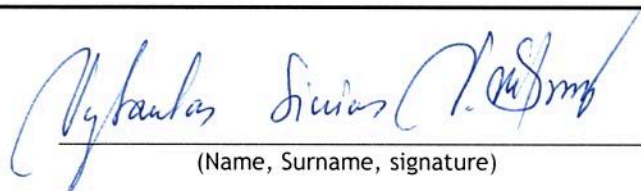


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Vytautas Sinius				
2.	Reason for the notification					
a)	Position/status	Member of the Board of the Bank, Chief Executive Officer				
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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.462 EUR</td> <td>122 956</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.462 EUR	122 956
Price(s)	Volume(s)					
0.462 EUR	122 956					
d)	Aggregated information – Aggregated volume – Price	– 122 956 units – 0.462 EUR				
e)	Date of the transaction	2019-05-28				
f)	Place of the transaction	outside a trading venue				


(Name, Surname, signature)