

**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   | Ilona Baranauskienė                                      |
| <b>2.</b> | <b>Reason for the notification</b>   |  |
| a)        | Position/status  | Member of the Board                                      |
| b)        | Initial notification/<br>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<br>Identification code             | – ordinary registered share<br>– ISIN code: LT0000102253 |
| b)        | Nature of the transaction  | Acquisition  |
| c)        | Price(s) and volume(s)   | Price(s)   |
|           |  | Volume(s)  |
|           |  | 0.462 EUR  |
|           |  | 56 039   |
| d)        | Aggregated information<br>– Aggregated volume<br>– Price                                       | – 56 039 units<br>– 0.462 EUR                            |
| e)        | Date of the transaction  | 2019.05.28   |
| f)        | Place of the transaction   | outside a trading venue                                  |

*Ilona Baranauskienė*  
(Name, Surname, signature)