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	Algirdas Butkus
2.	**Reason for the notification**	
a)	Position/status	Chairman of the Board of the Bank
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	Sale

c)	Price(s) and volume(s)	Price(s)	Volume(s)
		0.460 EUR	4,900
		0.460 EUR	3,000
		0.460 EUR	1,700
		0.460 EUR	1,512

d)	Aggregated information — Aggregated volume — Price	— 11,112 units — 0.460 EUR
e)	Date of the transaction	2019.06.05
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT

(Name, Surname, signature)