

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	Donatas Savickas																
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	Sale																
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Kaina (-os)</th> <th>Apimtis</th> </tr> </thead> <tbody> <tr> <td>0.462 EUR</td> <td>1,035</td> </tr> <tr> <td>0.462 EUR</td> <td>2,200</td> </tr> <tr> <td>0.462 EUR</td> <td>5,000</td> </tr> <tr> <td>0.462 EUR</td> <td>1,300</td> </tr> <tr> <td>0.462 EUR</td> <td>10,000</td> </tr> <tr> <td>0.462 EUR</td> <td>20,465</td> </tr> <tr> <td>0.463 EUR</td> <td>4,890</td> </tr> </tbody> </table>	Kaina (-os)	Apimtis	0.462 EUR	1,035	0.462 EUR	2,200	0.462 EUR	5,000	0.462 EUR	1,300	0.462 EUR	10,000	0.462 EUR	20,465	0.463 EUR	4,890
Kaina (-os)	Apimtis																	
0.462 EUR	1,035																	
0.462 EUR	2,200																	
0.462 EUR	5,000																	
0.462 EUR	1,300																	
0.462 EUR	10,000																	
0.462 EUR	20,465																	
0.463 EUR	4,890																	
d)	Aggregated information – Aggregated volume – Price	– 44,890 units – 0.46210893 EUR																
e)	Date of the transaction	2019.06.04																
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																

Donatas Savickas
(Name, Surname, signature)