

**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	Donatas Savickas																				
<b>2.</b>	<b>Reason for the notification</b>																					
a)	Position/status	Member of the Board																				
b)	Initial notification/ 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 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>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.458 EUR</td> <td>2,690</td> </tr> <tr> <td>0.458 EUR</td> <td>1,000</td> </tr> <tr> <td>0.458 EUR</td> <td>9,000</td> </tr> <tr> <td>0.458 EUR</td> <td>7,310</td> </tr> <tr> <td>0.458 EUR</td> <td>3,180</td> </tr> <tr> <td>0.458 EUR</td> <td>1,149</td> </tr> <tr> <td>0.458 EUR</td> <td>5,671</td> </tr> <tr> <td>0.459 EUR</td> <td>2,200</td> </tr> <tr> <td>0.459 EUR</td> <td>27,800</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.458 EUR	2,690	0.458 EUR	1,000	0.458 EUR	9,000	0.458 EUR	7,310	0.458 EUR	3,180	0.458 EUR	1,149	0.458 EUR	5,671	0.459 EUR	2,200	0.459 EUR	27,800
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d)	Aggregated information – Aggregated volume – Price	– 60,000 units – 0.4585 EUR																				
e)	Date of the transaction	2019.06.03																				
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																				

  
(Name, Surname, signature)