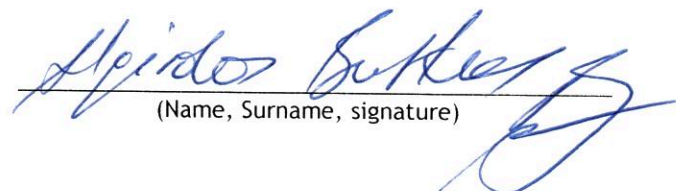


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>																					
a)	Name	Algirdas Butkus																				
2.	<b>Reason for the notification</b>																					
a)	Position/status	Chairman of the Board of the Bank																				
b)	Initial notification/ Amendment	Initial notification																				
3.	<b>Details of the issuer</b>																					
a)	Name	Šiaulių bankas AB																				
b)	LEI	549300TK038P6EV4YU51																				
4.	<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>0.461 EUR</td> <td>22,100</td> </tr> <tr> <td>0.461 EUR</td> <td>775</td> </tr> <tr> <td>0.461 EUR</td> <td>120</td> </tr> <tr> <td>0.461 EUR</td> <td>4,000</td> </tr> <tr> <td>0.461 EUR</td> <td>6,893</td> </tr> <tr> <td>0.461 EUR</td> <td>10,000</td> </tr> <tr> <td>0.461 EUR</td> <td>5,000</td> </tr> <tr> <td>0.461 EUR</td> <td>8,107</td> </tr> <tr> <td>0.461 EUR</td> <td>1,893</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.461 EUR	22,100	0.461 EUR	775	0.461 EUR	120	0.461 EUR	4,000	0.461 EUR	6,893	0.461 EUR	10,000	0.461 EUR	5,000	0.461 EUR	8,107	0.461 EUR	1,893
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0.461 EUR	8,107																					
0.461 EUR	1,893																					
d)	Aggregated information – Aggregated volume – Price	– 58,888 units – 0.461 EUR																				
e)	Date of the transaction	2019.06.04																				
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																				

  
(Name, Surname, signature)