

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	UAB „Mintaka“																																						
2.	Reason for the notification																																							
a)	Position/status	Legal entity, related to Chairman of the Board of Šiaulių bankas AB Algirdas Butkus																																						
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>0.459 EUR</td><td>2 000</td></tr> <tr><td>0.459 EUR</td><td>20 000</td></tr> <tr><td>0.458 EUR</td><td>2 753</td></tr> <tr><td>0.458 EUR</td><td>10 000</td></tr> <tr><td>0.458 EUR</td><td>200</td></tr> <tr><td>0.458 EUR</td><td>1 400</td></tr> <tr><td>0.458 EUR</td><td>30 000</td></tr> <tr><td>0.458 EUR</td><td>5 000</td></tr> <tr><td>0.457 EUR</td><td>2 000</td></tr> <tr><td>0.457 EUR</td><td>5 000</td></tr> <tr><td>0.457 EUR</td><td>12 024</td></tr> <tr><td>0.457 EUR</td><td>30 000</td></tr> <tr><td>0.457 EUR</td><td>9 200</td></tr> <tr><td>0.457 EUR</td><td>5 172</td></tr> <tr><td>0.457 EUR</td><td>5 000</td></tr> <tr><td>0.457 EUR</td><td>3 000</td></tr> <tr><td>0.457 EUR</td><td>7 628</td></tr> <tr><td>0.457 EUR</td><td>4 623</td></tr> </tbody> </table>	Kaina (-os)	Apimtis	0.459 EUR	2 000	0.459 EUR	20 000	0.458 EUR	2 753	0.458 EUR	10 000	0.458 EUR	200	0.458 EUR	1 400	0.458 EUR	30 000	0.458 EUR	5 000	0.457 EUR	2 000	0.457 EUR	5 000	0.457 EUR	12 024	0.457 EUR	30 000	0.457 EUR	9 200	0.457 EUR	5 172	0.457 EUR	5 000	0.457 EUR	3 000	0.457 EUR	7 628	0.457 EUR	4 623
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d)	Aggregated information – Aggregated volume – Price	155 000 units 0.45760226 EUR																																						
e)	Date of the transaction	2019.06.06																																						
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																						



Director
Algirdas Butkus