

**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	Jonas Barkus								
<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), EUR</th> <th>Volume(s), units</th> </tr> </thead> <tbody> <tr> <td>0.524</td> <td>360</td> </tr> <tr> <td>0.524</td> <td>1 301</td> </tr> <tr> <td>0.524</td> <td>17 165</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.524	360	0.524	1 301	0.524	17 165
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0.524	360									
0.524	1 301									
0.524	17 165									
d)	Aggregated information – Aggregated volume – Price	– 19 316 units – 0.524 EUR								
e)	Date of the transaction	2020-01-10								
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT								

  
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 (name, surname, signature)