

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	Jonas Barkus														
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>Price(s), EUR</th> <th>Volume(s), units</th> </tr> </thead> <tbody> <tr> <td>0.518</td> <td>723</td> </tr> <tr> <td>0.518</td> <td>1 600</td> </tr> <tr> <td>0.518</td> <td>20</td> </tr> <tr> <td>0.518</td> <td>2 000</td> </tr> <tr> <td>0.518</td> <td>2 000</td> </tr> <tr> <td>0.518</td> <td>33 657</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.518	723	0.518	1 600	0.518	20	0.518	2 000	0.518	2 000	0.518	33 657
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d)	Aggregated information – Aggregated volume – Price	– 40 000 units – 0.518 EUR														
e)	Date of the transaction	2020-01-13														
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT														


 (name, surname, signature)