

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	Ilona Baranauskienė																												
2.	Reason for the notification																													
a)	Position/status	Member of the Board of the Bank																												
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>0.524</td><td>1 120</td></tr> <tr><td>0.522</td><td>4 808</td></tr> <tr><td>0.522</td><td>4 000</td></tr> <tr><td>0.522</td><td>10</td></tr> <tr><td>0.522</td><td>7 000</td></tr> <tr><td>0.522</td><td>1 000</td></tr> <tr><td>0.522</td><td>2 000</td></tr> <tr><td>0.522</td><td>1 400</td></tr> <tr><td>0.522</td><td>43 766</td></tr> <tr><td>0.522</td><td>2 000</td></tr> <tr><td>0.522</td><td>99</td></tr> <tr><td>0.522</td><td>5 000</td></tr> <tr><td>0.522</td><td>4 968</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.524	1 120	0.522	4 808	0.522	4 000	0.522	10	0.522	7 000	0.522	1 000	0.522	2 000	0.522	1 400	0.522	43 766	0.522	2 000	0.522	99	0.522	5 000	0.522	4 968
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d)	Aggregated information – Aggregated volume – Price	– 77 171 units – 0.522029 EUR																												
e)	Date of the transaction	2020-01-15																												
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																												

Ilona Baranauskienė 

(Name, Surname, signature)