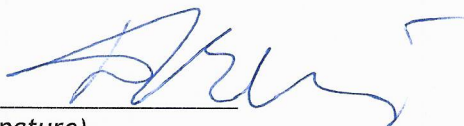


To Šiaulių bankas AB
Tilžės str. 149, 76348 Šiauliai

Report on Transactions

1. Details of the reporter			
a) Name	INVL Pensija 1968-1974 PENSION FUND, INV-68/74		
2. Reason of reporting			
a) Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL Pensija 1968-1974 PENSION FUND, managed by UAB “INVL Asset Management”		
b) Initial report/ Amendment	Initial report		
3. Details of the Issuer			
a) Name	Šiaulių Bankas AB		
b) LEI	549300TK038P6EV4YU51		
4. Details of transaction (-s)”			
a) Description and type of the financial instrument Identification code	<ul style="list-style-type: none"> – Ordinary registered share – ISIN code: LT0000102253 		
b) The nature of the transaction	Purchase		
c) Price (-s) and extent	Date	Amount	Price, EUR
	2020.01.27	8 488	0,516
	2020.01.27	1 512	0,516
	2020.01.27	10 000	0,516
	2020.01.27	10 000	0,516
d) Summarized information: – summarized scope – price	<ul style="list-style-type: none"> - 30 000 shares 15 480,00 EUR (0,516 EUR per 1 share) 		
e) Transaction date	2020 01 27		
f) Place of the transaction	Nasdaq Vilnius AB, XLIT		

Dainius Bložė, 2020-01-28



(Name, surname, date and signature)