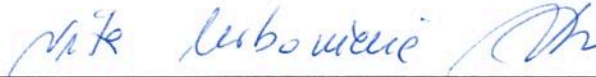


**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Vita Urbonienė
<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	Acquisition
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		0.384 EUR
		32 034
d)	Aggregated information – Aggregated volume – Price	– 32 034 units – 0.384 EUR
e)	Date of the transaction	2020-05-22
f)	Place of the transaction	outside a trading venue

  
 (Name, Surname, signature)