


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	Algirdas Butkus																																										
2.	Reason for the notification																																											
a)	Position/status	Chairman 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>0.401</td><td>4 857</td></tr> <tr><td>0.401</td><td>4 000</td></tr> <tr><td>0.4</td><td>4 909</td></tr> <tr><td>0.4</td><td>5 000</td></tr> <tr><td>0.4</td><td>11 000</td></tr> <tr><td>0.4</td><td>2 000</td></tr> <tr><td>0.4</td><td>10 000</td></tr> <tr><td>0.4</td><td>20 000</td></tr> <tr><td>0.4</td><td>500</td></tr> <tr><td>0.4</td><td>3 000</td></tr> <tr><td>0.4</td><td>5 000</td></tr> <tr><td>0.4</td><td>10</td></tr> <tr><td>0.4</td><td>5 000</td></tr> <tr><td>0.4</td><td>8</td></tr> <tr><td>0.4</td><td>4 000</td></tr> <tr><td>0.4</td><td>20 000</td></tr> <tr><td>0.4</td><td>10 000</td></tr> <tr><td>0.4</td><td>10 000</td></tr> <tr><td>0.4</td><td>900</td></tr> <tr><td>0.4</td><td>9 816</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.401	4 857	0.401	4 000	0.4	4 909	0.4	5 000	0.4	11 000	0.4	2 000	0.4	10 000	0.4	20 000	0.4	500	0.4	3 000	0.4	5 000	0.4	10	0.4	5 000	0.4	8	0.4	4 000	0.4	20 000	0.4	10 000	0.4	10 000	0.4	900	0.4	9 816
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d)	Aggregated information – Aggregated volume – Price	– 130 000 units – 0.400068 EUR																																										
e)	Date of the transaction	2020-06-05																																										
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																										

  
 (name, surname, signature)