

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  | UAB „Mintaka“  |               |                  |      |        |      |        |      |     |      |        |      |       |
| 2.            | Reason for the notification   |  |               |                  |      |        |      |        |      |     |      |        |      |       |
| a)            | Position/status   | Legal entity, related to Chairman of the Board of Šiaulių bankas AB Algirdas Butkus  |               |                  |      |        |      |        |      |     |      |        |      |       |
| b)            | Initial notification/<br>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<br>Identification code      | – ordinary registered share<br>– 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>0.39</td> <td>10 000</td> </tr> <tr> <td>0.39</td> <td>10 000</td> </tr> <tr> <td>0.39</td> <td>769</td> </tr> <tr> <td>0.39</td> <td>98 463</td> </tr> <tr> <td>0.39</td> <td>9 231</td> </tr> </tbody> </table> | Price(s), EUR | Volume(s), units | 0.39 | 10 000 | 0.39 | 10 000 | 0.39 | 769 | 0.39 | 98 463 | 0.39 | 9 231 |
| Price(s), EUR | Volume(s), units  |  |               |                  |      |        |      |        |      |     |      |        |      |       |
| 0.39          | 10 000  |  |               |                  |      |        |      |        |      |     |      |        |      |       |
| 0.39          | 10 000  |  |               |                  |      |        |      |        |      |     |      |        |      |       |
| 0.39          | 769   |  |               |                  |      |        |      |        |      |     |      |        |      |       |
| 0.39          | 98 463  |  |               |                  |      |        |      |        |      |     |      |        |      |       |
| 0.39          | 9 231   |  |               |                  |      |        |      |        |      |     |      |        |      |       |
| d)            | Aggregated information<br>– Aggregated volume<br>– Price                                | – 128 463 units<br>– 0.39 EUR  |               |                  |      |        |      |        |      |     |      |        |      |       |
| e)            | Date of the transaction   | 2020-06-03   |               |                  |      |        |      |        |      |     |      |        |      |       |
| f)            | Place of the transaction  | Nasdaq Vilnius AB, XLIT  |               |                  |      |        |      |        |      |     |      |        |      |       |

Director  
Vigintas Butkus

