


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>0.4</td><td>3 834</td></tr> <tr><td>0.4</td><td>2 500</td></tr> <tr><td>0.4</td><td>13 666</td></tr> <tr><td>0.401</td><td>38 000</td></tr> <tr><td>0.401</td><td>6 000</td></tr> <tr><td>0.401</td><td>10 000</td></tr> <tr><td>0.401</td><td>5 000</td></tr> <tr><td>0.401</td><td>10</td></tr> <tr><td>0.401</td><td>8 990</td></tr> <tr><td>0.401</td><td>1 010</td></tr> <tr><td>0.401</td><td>300</td></tr> <tr><td>0.401</td><td>2 200</td></tr> <tr><td>0.401</td><td>6 000</td></tr> <tr><td>0.401</td><td>2 000</td></tr> <tr><td>0.401</td><td>10 000</td></tr> <tr><td>0.401</td><td>3 490</td></tr> <tr><td>0.401</td><td>6 232</td></tr> <tr><td>0.401</td><td>6 000</td></tr> <tr><td>0.401</td><td>10 000</td></tr> <tr><td>0.401</td><td>18</td></tr> <tr><td>0.401</td><td>16</td></tr> <tr><td>0.401</td><td>1 000</td></tr> <tr><td>0.401</td><td>1 100</td></tr> <tr><td>0.401</td><td>634</td></tr> <tr><td>0.401</td><td>10 000</td></tr> <tr><td>0.401</td><td>1 200</td></tr> <tr><td>0.401</td><td>500</td></tr> <tr><td>0.401</td><td>8 000</td></tr> <tr><td>0.401</td><td>120</td></tr> <tr><td>0.401</td><td>700</td></tr> <tr><td>0.401</td><td>4 000</td></tr> <tr><td>0.401</td><td>480</td></tr> </tbody> </table> | Price(s), EUR | Volume(s), units | 0.4 | 3 834 | 0.4 | 2 500 | 0.4 | 13 666 | 0.401 | 38 000 | 0.401 | 6 000 | 0.401 | 10 000 | 0.401 | 5 000 | 0.401 | 10 | 0.401 | 8 990 | 0.401 | 1 010 | 0.401 | 300 | 0.401 | 2 200 | 0.401 | 6 000 | 0.401 | 2 000 | 0.401 | 10 000 | 0.401 | 3 490 | 0.401 | 6 232 | 0.401 | 6 000 | 0.401 | 10 000 | 0.401 | 18 | 0.401 | 16 | 0.401 | 1 000 | 0.401 | 1 100 | 0.401 | 634 | 0.401 | 10 000 | 0.401 | 1 200 | 0.401 | 500 | 0.401 | 8 000 | 0.401 | 120 | 0.401 | 700 | 0.401 | 4 000 | 0.401 | 480 |
| Price(s), EUR | Volume(s), units | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.4 | 3 834 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.4 | 2 500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.4 | 13 666 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 38 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 6 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 10 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 5 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 10 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 8 990 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 1 010 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 300 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 2 200 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 6 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 2 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 10 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 3 490 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 6 232 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 6 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 10 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 18 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 16 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 1 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 1 100 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 634 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 10 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 1 200 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 8 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 120 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 700 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 4 000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 0.401 | 480 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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|----|--|-----------------------------------|--------|
| | | 0.401 | 5 000 |
| | | 0.401 | 1 000 |
| | | 0.401 | 15 000 |
| | | 0.401 | 10 |
| | | 0.401 | 200 |
| | | 0.401 | 1 000 |
| | | 0.401 | 2 790 |
| | | | |
| d) | Aggregated information – Aggregated volume – Price | – 188 000 units – 0.400894 EUR | |
| e) | Date of the transaction | 2020-06-25 | |
| f) | Place of the transaction | Nasdaq Vilnius AB, XLIT | |


 (name, surname, signature)