

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	Arvydas Salda																				
2.	Reason for the notification																					
a)	Position/status	Chairman of the Supervisory Council																				
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>0.436</td> <td>1 011</td> </tr> <tr> <td>0.436</td> <td>10 000</td> </tr> <tr> <td>0.436</td> <td>5 000</td> </tr> <tr> <td>0.436</td> <td>5 000</td> </tr> <tr> <td>0.436</td> <td>4 000</td> </tr> <tr> <td>0.436</td> <td>2</td> </tr> <tr> <td>0.436</td> <td>4 000</td> </tr> <tr> <td>0.436</td> <td>5 000</td> </tr> <tr> <td>0.436</td> <td>5 987</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.436	1 011	0.436	10 000	0.436	5 000	0.436	5 000	0.436	4 000	0.436	2	0.436	4 000	0.436	5 000	0.436	5 987
Price(s), EUR	Volume(s), units																					
0.436	1 011																					
0.436	10 000																					
0.436	5 000																					
0.436	5 000																					
0.436	4 000																					
0.436	2																					
0.436	4 000																					
0.436	5 000																					
0.436	5 987																					
d)	Aggregated information – Aggregated volume – Price	40 000 units 0.436 EUR																				
e)	Date of the transaction	2020-09-02																				
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																				

Arvydas Salda
(Name, Surname, signature)