

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	Algirdas Butkus																																																																		
<b>2.</b>	<b>Reason for the notification</b>																																																																			
a)	Position/status	Chairman 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	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>0.448</td><td>3 449</td></tr> <tr><td>0.448</td><td>4 300</td></tr> <tr><td>0.448</td><td>3 000</td></tr> <tr><td>0.448</td><td>200</td></tr> <tr><td>0.448</td><td>50</td></tr> <tr><td>0.448</td><td>4 000</td></tr> <tr><td>0.448</td><td>5 000</td></tr> <tr><td>0.448</td><td>100</td></tr> <tr><td>0.448</td><td>10</td></tr> <tr><td>0.448</td><td>5 000</td></tr> <tr><td>0.447</td><td>309</td></tr> <tr><td>0.447</td><td>1 000</td></tr> <tr><td>0.447</td><td>8 322</td></tr> <tr><td>0.447</td><td>3 000</td></tr> <tr><td>0.447</td><td>600</td></tr> <tr><td>0.447</td><td>67</td></tr> <tr><td>0.447</td><td>5 000</td></tr> <tr><td>0.447</td><td>2 000</td></tr> <tr><td>0.447</td><td>20</td></tr> <tr><td>0.447</td><td>700</td></tr> <tr><td>0.447</td><td>300</td></tr> <tr><td>0.447</td><td>2 000</td></tr> <tr><td>0.447</td><td>5 000</td></tr> <tr><td>0.447</td><td>2 000</td></tr> <tr><td>0.447</td><td>200</td></tr> <tr><td>0.447</td><td>2 000</td></tr> <tr><td>0.447</td><td>4</td></tr> <tr><td>0.447</td><td>1 135</td></tr> <tr><td>0.447</td><td>3 000</td></tr> <tr><td>0.447</td><td>10 000</td></tr> <tr><td>0.447</td><td>900</td></tr> <tr><td>0.447</td><td>2 000</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.448	3 449	0.448	4 300	0.448	3 000	0.448	200	0.448	50	0.448	4 000	0.448	5 000	0.448	100	0.448	10	0.448	5 000	0.447	309	0.447	1 000	0.447	8 322	0.447	3 000	0.447	600	0.447	67	0.447	5 000	0.447	2 000	0.447	20	0.447	700	0.447	300	0.447	2 000	0.447	5 000	0.447	2 000	0.447	200	0.447	2 000	0.447	4	0.447	1 135	0.447	3 000	0.447	10 000	0.447	900	0.447	2 000
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		0.447	1 379
		0.447	550
		0.447	594
		0.447	30
		0.447	18
		0.447	1 000
		0.447	1 605
		0.447	3 000
d)	Aggregated information – Aggregated volume – Price	– 82 842 units – 0.447303 EUR	
e)	Date of the transaction	2020-11-13	
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT	

*Algirdas Butkus* 

(name, surname, signature)