

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>0.454</td><td>220</td></tr> <tr><td>0.454</td><td>10 000</td></tr> <tr><td>0.454</td><td>5 000</td></tr> <tr><td>0.454</td><td>3 500</td></tr> <tr><td>0.454</td><td>1 100</td></tr> <tr><td>0.454</td><td>600</td></tr> <tr><td>0.454</td><td>22 000</td></tr> <tr><td>0.454</td><td>8 000</td></tr> <tr><td>0.454</td><td>14 800</td></tr> <tr><td>0.454</td><td>1 200</td></tr> <tr><td>0.454</td><td>150</td></tr> <tr><td>0.454</td><td>2 000</td></tr> <tr><td>0.454</td><td>100</td></tr> <tr><td>0.454</td><td>110</td></tr> <tr><td>0.454</td><td>300</td></tr> <tr><td>0.454</td><td>10</td></tr> <tr><td>0.454</td><td>10</td></tr> <tr><td>0.454</td><td>2 202</td></tr> <tr><td>0.454</td><td>2 000</td></tr> <tr><td>0.454</td><td>440</td></tr> <tr><td>0.454</td><td>600</td></tr> <tr><td>0.454</td><td>447</td></tr> <tr><td>0.454</td><td>132</td></tr> <tr><td>0.454</td><td>1 000</td></tr> <tr><td>0.454</td><td>350</td></tr> <tr><td>0.454</td><td>164</td></tr> <tr><td>0.454</td><td>100</td></tr> <tr><td>0.454</td><td>450</td></tr> <tr><td>0.454</td><td>134</td></tr> <tr><td>0.454</td><td>132</td></tr> <tr><td>0.454</td><td>250</td></tr> <tr><td>0.454</td><td>500</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.454	220	0.454	10 000	0.454	5 000	0.454	3 500	0.454	1 100	0.454	600	0.454	22 000	0.454	8 000	0.454	14 800	0.454	1 200	0.454	150	0.454	2 000	0.454	100	0.454	110	0.454	300	0.454	10	0.454	10	0.454	2 202	0.454	2 000	0.454	440	0.454	600	0.454	447	0.454	132	0.454	1 000	0.454	350	0.454	164	0.454	100	0.454	450	0.454	134	0.454	132	0.454	250	0.454	500
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		0.454	2 200
		0.454	200
		0.454	10 000
		0.454	100
		0.454	110
		0.454	250
		0.454	160
		0.454	800
d)	Aggregated information – Aggregated volume – Price	– 93 287 units – 0.454 EUR	
e)	Date of the transaction	2020-11-12	
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT	

*Algirdas Butkus* 

(name, surname, signature)