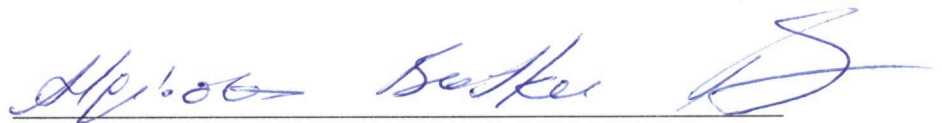**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

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)	Price(s), EUR	Volume(s), units
		0.447	32 106
		0.447	10 000
		0.447	4 467

d)	Aggregated information — Aggregated volume — Price	— 46 573 units — 0.447 EUR
e)	Date of the transaction	2020-11-16
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT

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(name, surname, signature)