

**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	Ilona Baranauskienė																						
<b>2.</b>	<b>Reason for the notification</b>																							
a)	Position/status	Member of the Board of the Bank																						
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>0.486</td> <td>5 000</td> </tr> <tr> <td>0.486</td> <td>1 383</td> </tr> <tr> <td>0.486</td> <td>3 300</td> </tr> <tr> <td>0.486</td> <td>3 683</td> </tr> <tr> <td>0.486</td> <td>317</td> </tr> <tr> <td>0.486</td> <td>3 000</td> </tr> <tr> <td>0.486</td> <td>5 000</td> </tr> <tr> <td>0.486</td> <td>300</td> </tr> <tr> <td>0.486</td> <td>150</td> </tr> <tr> <td>0.486</td> <td>438</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.486	5 000	0.486	1 383	0.486	3 300	0.486	3 683	0.486	317	0.486	3 000	0.486	5 000	0.486	300	0.486	150	0.486	438
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d)	Aggregated information – Aggregated volume – Price	22 571 units 0.486 EUR																						
e)	Date of the transaction	2020.12.10																						
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																						

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(Name, Surname, signature)