

**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>0.491</td><td>5 556</td></tr> <tr><td>0.491</td><td>409</td></tr> <tr><td>0.491</td><td>2 000</td></tr> <tr><td>0.491</td><td>3 000</td></tr> <tr><td>0.491</td><td>3 000</td></tr> <tr><td>0.491</td><td>3 000</td></tr> <tr><td>0.491</td><td>4 000</td></tr> <tr><td>0.491</td><td>10 000</td></tr> <tr><td>0.491</td><td>2 000</td></tr> <tr><td>0.491</td><td>3</td></tr> <tr><td>0.491</td><td>500</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.491	5 556	0.491	409	0.491	2 000	0.491	3 000	0.491	3 000	0.491	3 000	0.491	4 000	0.491	10 000	0.491	2 000	0.491	3	0.491	500
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d)	Aggregated information – Aggregated volume – Price	33 468 units 0.491 EUR																								
e)	Date of the transaction	2020.12.09																								
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																								

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(Name, Surname, signature)