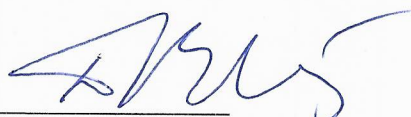


To Šiaulių bankas AB
Tilžės str. 149, 76348 Šiauliai

Report on Transactions

1. Details of the reporter			
a)	Name	INVL Pensija 1989-1995 PENSION FUND, INV-89/95	
2. Reason of reporting			
a)	Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL Pensija 1989-1995 PENSION FUND, managed by UAB “INVL Asset Management”	
b)	Initial report/ Amendment	Initial report	
3. Details of the Issuer			
a)	Name	Šiaulių Bankas AB	
b)	LEI	549300TK038P6EV4YU51	
4. Details of transaction (-s)"			
a)	Description and type of the financial instrument Identification code	<p>– Ordinary registered share</p> <p>– ISIN code: LT0000102253</p>	
b)	The nature of the transaction	Purchase	
c)	Price (-s) and extent	Date	Amount
		2020.01.16	46 732
		2020.01.16	58 268
		2020.01.16	2 000
	Price, EUR	0,526	
		0,526	
		0,526	
d)	Summarized information: – summarized scope – price	<p>- 107 000 shares</p> <p>56 282,00 EUR (0,526 EUR per 1 share)</p>	
e)	Transaction date	2020-01-16	
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT	

Dainius Bložė, 2020-01-20



(Name, surname, date and signature)