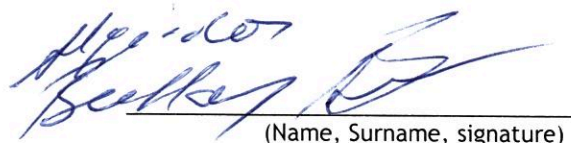


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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 of the Bank										
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)	<table border="1"> <thead> <tr> <th>Price(s), EUR</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>0.460</td><td>50,000</td></tr> <tr> <td>0.460</td><td>30,000</td></tr> <tr> <td>0.460</td><td>140,000</td></tr> <tr> <td>0.460</td><td>440,000</td></tr> </tbody> </table>	Price(s), EUR	Volume(s)	0.460	50,000	0.460	30,000	0.460	140,000	0.460	440,000
Price(s), EUR	Volume(s)											
0.460	50,000											
0.460	30,000											
0.460	140,000											
0.460	440,000											
d)	Aggregated information – Aggregated volume – Price	– 660,000 units – 0.460 EUR										
e)	Date of the transaction	2019.04.01										
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT										


 (Name, Surname, signature)