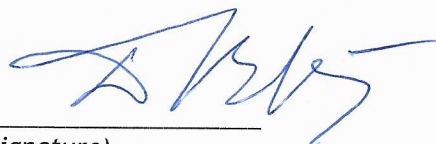


To Šiaulių bankas AB
Tilžės str. 149, 76348 Šiauliai

Report on Transactions

1.	Details of the reporter										
a)	Name	INVL Pensija 1996-2002 PENSION FUND, INV-96/02									
2.	Reason of reporting										
a)	Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL Pensija 1996-2002 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	— Ordinary registered share — ISIN code: LT0000102253									
b)	The nature of the transaction	Purchase									
c)	Price (-s) and extent	<table border="1"> <thead> <tr> <th>Date</th> <th>Amount</th> <th>Price, EUR</th> </tr> </thead> <tbody> <tr> <td>2020.01.07</td> <td>10 000</td> <td>0,51</td> </tr> <tr> <td>2020.01.07</td> <td>15 000</td> <td>0,51</td> </tr> </tbody> </table>	Date	Amount	Price, EUR	2020.01.07	10 000	0,51	2020.01.07	15 000	0,51
Date	Amount	Price, EUR									
2020.01.07	10 000	0,51									
2020.01.07	15 000	0,51									
d)	Summarized information: — summarized scope — price	- 25 000 shares 12 750,00 EUR (0,51 EUR per 1 share)									
e)	Transaction date	07 01 2020									
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT									

Dainius Bložė, 2020-01-09



(Name, surname, date and signature)