


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	Algimantas Gaulia																
2.	Reason for the notification																	
a)	Position/status	Member of the Board																
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), units</th> </tr> </thead> <tbody> <tr> <td>0.762</td> <td>840</td> </tr> <tr> <td>0.762</td> <td>20</td> </tr> <tr> <td>0.762</td> <td>50</td> </tr> <tr> <td>0.762</td> <td>100</td> </tr> <tr> <td>0.762</td> <td>2 000</td> </tr> <tr> <td>0.762</td> <td>50</td> </tr> <tr> <td>0.762</td> <td>8 601</td> </tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0.762	840	0.762	20	0.762	50	0.762	100	0.762	2 000	0.762	50	0.762	8 601
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d)	Aggregated information – Aggregated volume – Price	– 11 661unit – 0.762 EUR																
e)	Date of the transaction	2021-11-08																
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																



 (name, surname, signature)