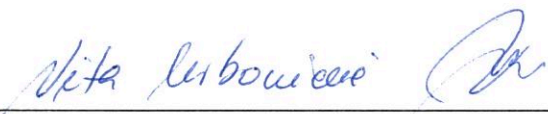


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated																																																
a)	Name	Vita Urbonienė																																															
2.	Reason for the notification																																																
a)	Position/status	Member 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)</th><th>Volume(s)</th></tr> </thead> <tbody> <tr><td>0.459 EUR</td><td>1,346</td></tr> <tr><td>0.459 EUR</td><td>1,000</td></tr> <tr><td>0.459 EUR</td><td>3,000</td></tr> <tr><td>0.459 EUR</td><td>1,000</td></tr> <tr><td>0.458 EUR</td><td>1,751</td></tr> <tr><td>0.458 EUR</td><td>1,650</td></tr> <tr><td>0.458 EUR</td><td>1,000</td></tr> <tr><td>0.457 EUR</td><td>17,000</td></tr> <tr><td>0.457 EUR</td><td>3,000</td></tr> <tr><td>0.458 EUR</td><td>2,290</td></tr> <tr><td>0.458 EUR</td><td>1,000</td></tr> <tr><td>0.458 EUR</td><td>1,500</td></tr> <tr><td>0.458 EUR</td><td>2,050</td></tr> <tr><td>0.458 EUR</td><td>1,000</td></tr> <tr><td>0.458 EUR</td><td>1,200</td></tr> <tr><td>0.458 EUR</td><td>20</td></tr> <tr><td>0.458 EUR</td><td>193</td></tr> <tr><td>0.459 EUR</td><td>630</td></tr> <tr><td>0.459 EUR</td><td>3,000</td></tr> <tr><td>0.459 EUR</td><td>1,000</td></tr> <tr><td>0.459 EUR</td><td>12,000</td></tr> <tr><td>0.459 EUR</td><td>1,001</td></tr> </tbody> </table>		Price(s)	Volume(s)	0.459 EUR	1,346	0.459 EUR	1,000	0.459 EUR	3,000	0.459 EUR	1,000	0.458 EUR	1,751	0.458 EUR	1,650	0.458 EUR	1,000	0.457 EUR	17,000	0.457 EUR	3,000	0.458 EUR	2,290	0.458 EUR	1,000	0.458 EUR	1,500	0.458 EUR	2,050	0.458 EUR	1,000	0.458 EUR	1,200	0.458 EUR	20	0.458 EUR	193	0.459 EUR	630	0.459 EUR	3,000	0.459 EUR	1,000	0.459 EUR	12,000	0.459 EUR	1,001
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		0.459 EUR	7,000
		0.459 EUR	2,000
		0.459 EUR	5,509
		0.460 EUR	49,932
		0.460 EUR	40,000
		0.460 EUR	40,000
		0.460 EUR	50,000
		0.460 EUR	60,000
		0.460 EUR	10,068
d)	Aggregated information – Aggregated volume – Price	– 322,140 units – 0.4596095 EUR	
e)	Date of the transaction	2019.04.01	
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT	


 (Name, Surname, signature)