

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

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	UAB prekybos namai „Aiva“						
<b>2.</b>	<b>Reason for the notification</b>							
a)	Position/status	Legal entity, related to Chairman of the Board of Šiaulių bankas AB Algirdas Butkus						
b)	Initial notification/ Amendment	Initial notification						
<b>3.</b>	<b>Details of the issuer</b>							
a)	Name	Šiaulių bankas AB						
b)	LEI	549300TK038P6EV4YU51						
<b>4.</b>	<b>Details of the transaction(s):</b>							
a)	Description of the financial instrument, type of instrument Identification code	<div>– ordinary registered share</div> <div>– ISIN code: LT0000102253</div>						
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>0.460 EUR</td><td>160,00</td></tr> <tr> <td>0.460 EUR</td><td>60,000</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.460 EUR	160,00	0.460 EUR	60,000
Price(s)	Volume(s)							
0.460 EUR	160,00							
0.460 EUR	60,000							
d)	Aggregated information – Aggregated volume – Price	<div>– 220,000 units</div> <div>– 0.460 EUR</div>						
e)	Date of the transaction	2019.04.01						
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT						

Director  
Vigintas Butkus

