

To Šiaulių bankas AB  
Tilžės str. 149, 76348 Šiauliai

### Report on Transactions

<b>1. Details of the reporter</b>			
a)	Name	INVL Pensija 1961-1967 pensijų fondas, INV-61/67	
<b>2. Reason of reporting</b>			
a)	Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL Pensija 1961-1967 PENSION FUND, managed by UAB “INVL Asset Management”	
b)	Initial report/ Amendment	Initial report	
<b>3. Details of the Issuer</b>			
a)	Name	Šiaulių Bankas AB	
b)	LEI	549300TK038P6EV4YU51	
<b>4. Details of transaction (-s)"</b>			
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	<b>Date</b>	<b>Amount</b>
		2020.01.16	10 000
		2020.01.16	30 000
		2020.01.16	20 000
	<b>Price, EUR</b>	0,526	
		0,526	
		0,526	
d)	Summarized information: – summarized scope – price	- 60 000 shares  31 560,46 EUR (0,526 EUR per 1 share)	
e)	Transaction date	2020 01 16	
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT	

Dainius Bložė, 2020-01-20



(Name, surname, date and signature)