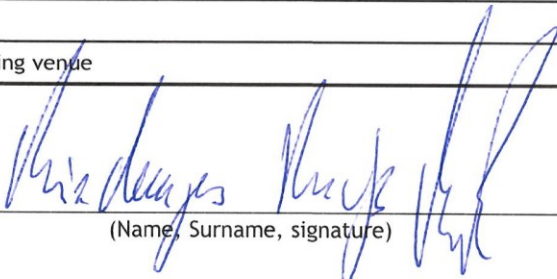


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Mindaugas Rydys				
2.	<b>Reason for the notification</b>					
a)	Position/status	Member of the Board				
b)	Initial notification/ Amendment	Initial notification				
3.	<b>Details of the issuer</b>					
a)	Name	Šiaulių bankas AB				
b)	LEI	549300TK038P6EV4YU51				
4.	<b>Details of the transaction(s):</b>					
a)	Description of the financial instrument, type of instrument Identification code	– ordinary registered share – ISIN code: LT0000102253				
b)	Nature of the transaction	Pledge				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>n/a</td> <td>100 000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	n/a	100 000
Price(s)	Volume(s)					
n/a	100 000					
d)	Aggregated information – Aggregated volume – Price	– 100 000 units – n/a				
e)	Date of the transaction	2021-08-05				
f)	Place of the transaction	outside a trading venue				

  
 \_\_\_\_\_  
 (Name, Surname, signature)