

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	Arvydas Salda																		
2.	Reason for the notification																			
a)	Position/status	Chairman of the Supervisory Council																		
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>0.742</td> <td>46 670</td> </tr> <tr> <td>0.742</td> <td>4 000</td> </tr> <tr> <td>0.742</td> <td>330</td> </tr> <tr> <td>0.745</td> <td>1 267</td> </tr> <tr> <td>0.745</td> <td>5 000</td> </tr> <tr> <td>0.745</td> <td>2 744</td> </tr> <tr> <td>0.745</td> <td>1 838</td> </tr> <tr> <td>0.745</td> <td>18 151</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.742	46 670	0.742	4 000	0.742	330	0.745	1 267	0.745	5 000	0.745	2 744	0.745	1 838	0.745	18 151
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d)	Aggregated information – Aggregated volume – Price	80 000 units 0.74309 EUR																		
e)	Date of the transaction	2021-08-27																		
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																		

Arvydas Salda (bold)
(name, surname, signature)