

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	UAB „Mintaka“						
2.	Reason for the notification							
a)	Position/status	Legal entity, related to Chairman of the Board of Šiaulių bankas AB Algirdas Butkus						
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>0.460 EUR</td> <td>100,000</td> </tr> <tr> <td>0.460 EUR</td> <td>120,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.460 EUR	100,000	0.460 EUR	120,000
Price(s)	Volume(s)							
0.460 EUR	100,000							
0.460 EUR	120,000							
d)	Aggregated information – Aggregated volume – Price	220,000 units 0.460 EUR						
e)	Date of the transaction	2019.04.01						
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT						



[Handwritten signature]