

**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	Algimantas Gaulia																																										
<b>2.</b>	<b>Reason for the notification</b>																																											
a)	Position/status	Member of the Board																																										
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	– 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>0.598</td><td>10</td></tr> <tr><td>0.598</td><td>1 000</td></tr> <tr><td>0.598</td><td>1 400</td></tr> <tr><td>0.598</td><td>2 500</td></tr> <tr><td>0.598</td><td>200</td></tr> <tr><td>0.598</td><td>30 000</td></tr> <tr><td>0.598</td><td>1 278</td></tr> <tr><td>0.598</td><td>2</td></tr> <tr><td>0.598</td><td>200</td></tr> <tr><td>0.598</td><td>2</td></tr> <tr><td>0.598</td><td>10</td></tr> <tr><td>0.598</td><td>4</td></tr> <tr><td>0.598</td><td>100</td></tr> <tr><td>0.598</td><td>4 000</td></tr> <tr><td>0.598</td><td>260</td></tr> <tr><td>0.598</td><td>5</td></tr> <tr><td>0.598</td><td>200</td></tr> <tr><td>0.598</td><td>1 000</td></tr> <tr><td>0.598</td><td>3 000</td></tr> <tr><td>0.598</td><td>3 329</td></tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0.598	10	0.598	1 000	0.598	1 400	0.598	2 500	0.598	200	0.598	30 000	0.598	1 278	0.598	2	0.598	200	0.598	2	0.598	10	0.598	4	0.598	100	0.598	4 000	0.598	260	0.598	5	0.598	200	0.598	1 000	0.598	3 000	0.598	3 329
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d)	Aggregated information – Aggregated volume – Price	– 48 500 unit – 0.598 EUR																																										
e)	Date of the transaction	2022-05-17																																										
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																										

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(name, surname, signature)