

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>0,506</td><td>67 533</td></tr> <tr><td>0,504</td><td>4 615</td></tr> <tr><td>0,504</td><td>1</td></tr> <tr><td>0,504</td><td>1</td></tr> <tr><td>0,504</td><td>5 000</td></tr> <tr><td>0,504</td><td>4 000</td></tr> <tr><td>0,504</td><td>2 000</td></tr> <tr><td>0,504</td><td>2 000</td></tr> <tr><td>0,504</td><td>2 000</td></tr> <tr><td>0,504</td><td>12 850</td></tr> <tr><td>0,506</td><td>10 000</td></tr> <tr><td>0,506</td><td>80 000</td></tr> <tr><td>0,504</td><td>12 000</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0,506	67 533	0,504	4 615	0,504	1	0,504	1	0,504	5 000	0,504	4 000	0,504	2 000	0,504	2 000	0,504	2 000	0,504	12 850	0,506	10 000	0,506	80 000	0,504	12 000
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d)	Aggregated information – Aggregated volume – Price	– 202 000 units – 0.50556 EUR																												
e)	Date of the transaction	2020-01-07																												
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																												


 (name, surname, signature)