

**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>0.60</td> <td>10 273</td> </tr> <tr> <td>0.60</td> <td>20</td> </tr> <tr> <td>0.60</td> <td>7</td> </tr> <tr> <td>0.60</td> <td>439</td> </tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0.60	10 273	0.60	20	0.60	7	0.60	439
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0.60	10 273											
0.60	20											
0.60	7											
0.60	439											
d)	Aggregated information – Aggregated volume – Price	– 10 739 unit – 0.60 EUR										
e)	Date of the transaction	2022-05-16										
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT										

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(name, surname, signature)