

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>0.743</td> <td>5 723</td> </tr> <tr> <td>0.743</td> <td>4 000</td> </tr> <tr> <td>0.743</td> <td>1 277</td> </tr> <tr> <td>0.744</td> <td>6 620</td> </tr> <tr> <td>0.745</td> <td>11 000</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.743	5 723	0.743	4 000	0.743	1 277	0.744	6 620	0.745	11 000
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d)	Aggregated information – Aggregated volume – Price	28 620 units 0.744 EUR												
e)	Date of the transaction	2021-08-30												
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT												

Arvydas Salda 

(name, surname, signature)