

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	Donatas Savickas																																												
2.	Reason for the notification																																													
a)	Position/status	Deputy Chairman of the Board																																												
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>0.74</td><td>20 000</td></tr> <tr><td>0.74</td><td>38</td></tr> <tr><td>0.74</td><td>53</td></tr> <tr><td>0.74</td><td>144</td></tr> <tr><td>0.74</td><td>420</td></tr> <tr><td>0.74</td><td>135</td></tr> <tr><td>0.74</td><td>330</td></tr> <tr><td>0.74</td><td>5</td></tr> <tr><td>0.74</td><td>3</td></tr> <tr><td>0.74</td><td>500</td></tr> <tr><td>0.74</td><td>3</td></tr> <tr><td>0.74</td><td>55</td></tr> <tr><td>0.74</td><td>70</td></tr> <tr><td>0.74</td><td>1 350</td></tr> <tr><td>0.74</td><td>1 370</td></tr> <tr><td>0.74</td><td>8</td></tr> <tr><td>0.74</td><td>50</td></tr> <tr><td>0.738</td><td>295</td></tr> <tr><td>0.738</td><td>1</td></tr> <tr><td>0.738</td><td>1 000</td></tr> <tr><td>0.738</td><td>3 704</td></tr> </tbody> </table>	Price(s), EUR	Volume (s), units	0.74	20 000	0.74	38	0.74	53	0.74	144	0.74	420	0.74	135	0.74	330	0.74	5	0.74	3	0.74	500	0.74	3	0.74	55	0.74	70	0.74	1 350	0.74	1 370	0.74	8	0.74	50	0.738	295	0.738	1	0.738	1 000	0.738	3 704
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d)	Aggregated information – Aggregated volume – Price	– 29 534 unit – 0.7396614 EUR																																												
e)	Date of the transaction	2023-01-27																																												
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																												

(name, surname, signature)