

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>0.455</td><td>4 377</td></tr> <tr><td>0.454</td><td>4 800</td></tr> <tr><td>0.454</td><td>1 250</td></tr> <tr><td>0.454</td><td>1 000</td></tr> <tr><td>0.454</td><td>50</td></tr> <tr><td>0.454</td><td>8</td></tr> <tr><td>0.454</td><td>22</td></tr> <tr><td>0.454</td><td>1</td></tr> <tr><td>0.454</td><td>500</td></tr> <tr><td>0.454</td><td>2 000</td></tr> <tr><td>0.454</td><td>20</td></tr> <tr><td>0.454</td><td>50</td></tr> <tr><td>0.454</td><td>10 000</td></tr> <tr><td>0.454</td><td>1 762</td></tr> <tr><td>0.454</td><td>5 000</td></tr> <tr><td>0.454</td><td>25 000</td></tr> <tr><td>0.454</td><td>2 200</td></tr> <tr><td>0.454</td><td>5 000</td></tr> <tr><td>0.454</td><td>10 000</td></tr> <tr><td>0.454</td><td>2 000</td></tr> <tr><td>0.454</td><td>20</td></tr> <tr><td>0.454</td><td>3 593</td></tr> <tr><td>0.454</td><td>500</td></tr> <tr><td>0.454</td><td>22 000</td></tr> <tr><td>0.454</td><td>1</td></tr> <tr><td>0.454</td><td>80</td></tr> <tr><td>0.454</td><td>1 766</td></tr> <tr><td>0.454</td><td>65 915</td></tr> <tr><td>0.454</td><td>2 000</td></tr> <tr><td>0.454</td><td>1 000</td></tr> <tr><td>0.454</td><td>100</td></tr> <tr><td>0.454</td><td>111</td></tr> <tr><td>0.454</td><td>25 000</td></tr> <tr><td>0.454</td><td>2 874</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.455	4 377	0.454	4 800	0.454	1 250	0.454	1 000	0.454	50	0.454	8	0.454	22	0.454	1	0.454	500	0.454	2 000	0.454	20	0.454	50	0.454	10 000	0.454	1 762	0.454	5 000	0.454	25 000	0.454	2 200	0.454	5 000	0.454	10 000	0.454	2 000	0.454	20	0.454	3 593	0.454	500	0.454	22 000	0.454	1	0.454	80	0.454	1 766	0.454	65 915	0.454	2 000	0.454	1 000	0.454	100	0.454	111	0.454	25 000	0.454	2 874
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d)	Aggregated information – Aggregated volume – Price	200 000 units 0.454022 EUR
e)	Date of the transaction	2020-11-24
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT

Arvydas Solda Poloj
(name, surname, signature)