

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	UAB „Mintaka“																								
2.	Reason for the notification																									
a)	Position/status	Legal entity, related to Chairman of the Board of Šiaulių bankas AB Algirdas Butkus																								
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>0.725</td> <td>3 781</td> </tr> <tr> <td>0.725</td> <td>12</td> </tr> <tr> <td>0.725</td> <td>700</td> </tr> <tr> <td>0.725</td> <td>5 000</td> </tr> <tr> <td>0.725</td> <td>50</td> </tr> <tr> <td>0.725</td> <td>2 169</td> </tr> <tr> <td>0.725</td> <td>3 000</td> </tr> <tr> <td>0.725</td> <td>280</td> </tr> <tr> <td>0.725</td> <td>1</td> </tr> <tr> <td>0.725</td> <td>680</td> </tr> <tr> <td>0.725</td> <td>4 327</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.725	3 781	0.725	12	0.725	700	0.725	5 000	0.725	50	0.725	2 169	0.725	3 000	0.725	280	0.725	1	0.725	680	0.725	4 327
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d)	Aggregated information – Aggregated volume – Price	– 20 000 units – 0.725 EUR																								
e)	Date of the transaction	2021-08-02																								
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																								

Director
Vigintas Butkus

