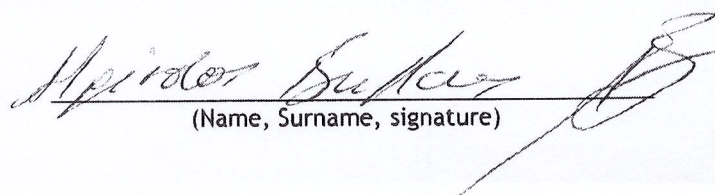


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated																																																							
a)	Name	Algirdas Butkus																																																						
2.	Reason for the notification																																																							
a)	Position/status	Chairman of the Board of the Bank																																																						
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)</th> </tr> </thead> <tbody> <tr><td>0.506</td><td>15 000</td></tr> <tr><td>0.505</td><td>15 000</td></tr> <tr><td>0.505</td><td>20 000</td></tr> <tr><td>0.505</td><td>25 500</td></tr> <tr><td>0.505</td><td>20 000</td></tr> <tr><td>0.505</td><td>30 000</td></tr> <tr><td>0.505</td><td>2 480</td></tr> <tr><td>0.505</td><td>17 520</td></tr> <tr><td>0.505</td><td>43 392</td></tr> <tr><td>0.505</td><td>9 000</td></tr> <tr><td>0.505</td><td>1 975</td></tr> <tr><td>0.505</td><td>133</td></tr> <tr><td>0.507</td><td>10 000</td></tr> <tr><td>0.505</td><td>3 000</td></tr> <tr><td>0.505</td><td>2 200</td></tr> <tr><td>0.505</td><td>10 000</td></tr> <tr><td>0.504</td><td>50 000</td></tr> <tr><td>0.505</td><td>500</td></tr> <tr><td>0.505</td><td>11 111</td></tr> <tr><td>0.504</td><td>4 000</td></tr> <tr><td>0.504</td><td>3 500</td></tr> <tr><td>0.504</td><td>10 000</td></tr> <tr><td>0.504</td><td>2 000</td></tr> <tr><td>0.504</td><td>2 000</td></tr> <tr><td>0.504</td><td>6 000</td></tr> <tr><td>0.504</td><td>10 000</td></tr> </tbody> </table>	Price(s), EUR	Volume(s)	0.506	15 000	0.505	15 000	0.505	20 000	0.505	25 500	0.505	20 000	0.505	30 000	0.505	2 480	0.505	17 520	0.505	43 392	0.505	9 000	0.505	1 975	0.505	133	0.507	10 000	0.505	3 000	0.505	2 200	0.505	10 000	0.504	50 000	0.505	500	0.505	11 111	0.504	4 000	0.504	3 500	0.504	10 000	0.504	2 000	0.504	2 000	0.504	6 000	0.504	10 000
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d)	Aggregated information – Aggregated volume – Price	– 324 311 units – 0.5048 EUR																																																						
e)	Date of the transaction	2017.06.02																																																						
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																																						


(Name, Surname, signature)