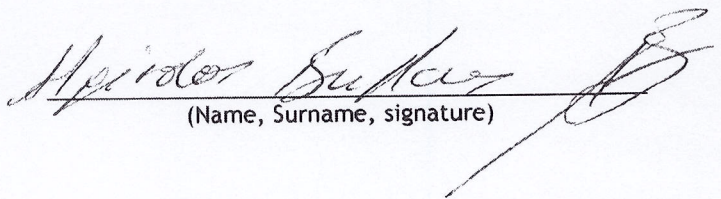


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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>0.499</td> <td>10 000</td> </tr> <tr> <td>0.500</td> <td>5 800</td> </tr> <tr> <td>0.500</td> <td>5 000</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s)	0.499	10 000	0.500	5 800	0.500	5 000
Price(s), EUR	Volume(s)									
0.499	10 000									
0.500	5 800									
0.500	5 000									
d)	Aggregated information – Aggregated volume – Price	– 20 800 units – 0.4995 EUR								
e)	Date of the transaction	2017.06.05								
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT								


(Name, Surname, signature)