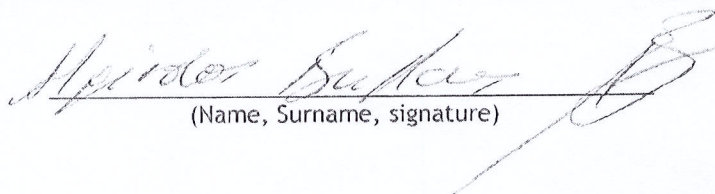


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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>0.50</td><td>5,000</td></tr> <tr><td>0.50</td><td>37,300</td></tr> <tr><td>0.50</td><td>10,000</td></tr> <tr><td>0.50</td><td>40,000</td></tr> <tr><td>0.50</td><td>10,000</td></tr> <tr><td>0.50</td><td>8,100</td></tr> <tr><td>0.50</td><td>1,900</td></tr> <tr><td>0.50</td><td>8,100</td></tr> <tr><td>0.50</td><td>10,000</td></tr> <tr><td>0.50</td><td>10,000</td></tr> <tr><td>0.50</td><td>7,950</td></tr> <tr><td>0.50</td><td>1,000</td></tr> <tr><td>0.50</td><td>4,000</td></tr> <tr><td>0.50</td><td>300</td></tr> <tr><td>0.50</td><td>300</td></tr> <tr><td>0.50</td><td>4,700</td></tr> <tr><td>0.50</td><td>10,000</td></tr> <tr><td>0.50</td><td>15,000</td></tr> <tr><td>0.50</td><td>10,000</td></tr> <tr><td>0.50</td><td>6,350</td></tr> </tbody> </table>	Price(s), EUR	Volume(s)	0.50	5,000	0.50	37,300	0.50	10,000	0.50	40,000	0.50	10,000	0.50	8,100	0.50	1,900	0.50	8,100	0.50	10,000	0.50	10,000	0.50	7,950	0.50	1,000	0.50	4,000	0.50	300	0.50	300	0.50	4,700	0.50	10,000	0.50	15,000	0.50	10,000	0.50	6,350
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0.50	6,350																																											
d)	Aggregated information – Aggregated volume – Price	– 200 000 units – 0.50 EUR																																										
e)	Date of the transaction	2017.06.07																																										
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																										


(Name, Surname, signature)