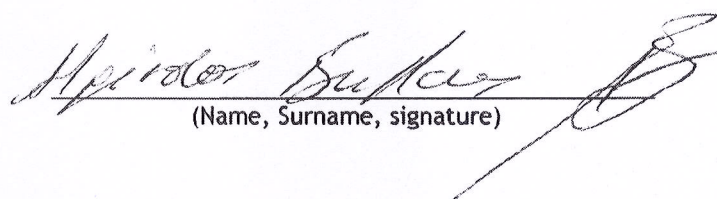


**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>																	
a)	Name	Algirdas Butkus																
<b>2.</b>	<b>Reason for the notification</b>																	
a)	Position/status	Chairman of the Board of the Bank																
b)	Initial notification/ Amendment	Initial notification																
<b>3.</b>	<b>Details of the issuer</b>																	
a)	Name	Šiaulių bankas AB																
b)	LEI	549300TK038P6EV4YU51																
<b>4.</b>	<b>Details of the transaction(s):</b>																	
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>0.500</td> <td>9 600</td> </tr> <tr> <td>0.499</td> <td>10 000</td> </tr> <tr> <td>0.500</td> <td>1 640</td> </tr> <tr> <td>0.500</td> <td>2 000</td> </tr> <tr> <td>0.500</td> <td>6 360</td> </tr> <tr> <td>0.500</td> <td>3 877</td> </tr> <tr> <td>0.500</td> <td>200</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s)	0.500	9 600	0.499	10 000	0.500	1 640	0.500	2 000	0.500	6 360	0.500	3 877	0.500	200
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0.500	3 877																	
0.500	200																	
d)	Aggregated information – Aggregated volume – Price	– 33 677 units – 0.4997 EUR																
e)	Date of the transaction	2017.06.08																
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																

  
(Name, Surname, signature)