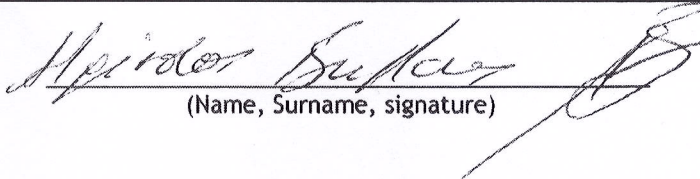


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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>0.497</td><td>1 000</td></tr> <tr><td>0.497</td><td>2 000</td></tr> <tr><td>0.497</td><td>1 000</td></tr> <tr><td>0.496</td><td>1 574</td></tr> <tr><td>0.496</td><td>2 000</td></tr> <tr><td>0.496</td><td>4 000</td></tr> <tr><td>0.495</td><td>2 000</td></tr> <tr><td>0.495</td><td>1 620</td></tr> <tr><td>0.495</td><td>1 561</td></tr> <tr><td>0.495</td><td>5 000</td></tr> <tr><td>0.495</td><td>4 000</td></tr> <tr><td>0.495</td><td>800</td></tr> <tr><td>0.495</td><td>200</td></tr> <tr><td>0.495</td><td>3 800</td></tr> <tr><td>0.495</td><td>5 000</td></tr> <tr><td>0.495</td><td>3 255</td></tr> <tr><td>0.495</td><td>1 745</td></tr> <tr><td>0.495</td><td>1 686</td></tr> <tr><td>0.495</td><td>3 314</td></tr> <tr><td>0.495</td><td>4 500</td></tr> <tr><td>0.495</td><td>2 304</td></tr> <tr><td>0.495</td><td>500</td></tr> <tr><td>0.495</td><td>1 000</td></tr> <tr><td>0.495</td><td>1 000</td></tr> <tr><td>0.495</td><td>7 167</td></tr> <tr><td>0.495</td><td>3 000</td></tr> <tr><td>0.495</td><td>1 000</td></tr> <tr><td>0.495</td><td>2 222</td></tr> <tr><td>0.495</td><td>1 778</td></tr> </tbody> </table>	Price(s), EUR	Volume(s)	0.497	1 000	0.497	2 000	0.497	1 000	0.496	1 574	0.496	2 000	0.496	4 000	0.495	2 000	0.495	1 620	0.495	1 561	0.495	5 000	0.495	4 000	0.495	800	0.495	200	0.495	3 800	0.495	5 000	0.495	3 255	0.495	1 745	0.495	1 686	0.495	3 314	0.495	4 500	0.495	2 304	0.495	500	0.495	1 000	0.495	1 000	0.495	7 167	0.495	3 000	0.495	1 000	0.495	2 222	0.495	1 778
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0.495	1 778																																																													
d)	Aggregated information – Aggregated volume – Price	– 70 026 units – 0.4952 EUR																																																												
e)	Date of the transaction	2017.06.09																																																												
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																																												


 (Name, Surname, signature)