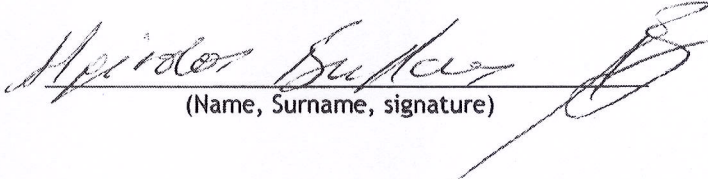


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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>0.493</td> <td>36</td> </tr> <tr> <td>0.490</td> <td>32 474</td> </tr> <tr> <td>0.490</td> <td>36 817</td> </tr> <tr> <td>0.490</td> <td>49 370</td> </tr> <tr> <td>0.491</td> <td>50 000</td> </tr> <tr> <td>0.491</td> <td>80 000</td> </tr> <tr> <td>0.493</td> <td>1 121</td> </tr> <tr> <td>0.493</td> <td>4 000</td> </tr> <tr> <td>0.493</td> <td>200</td> </tr> <tr> <td>0.493</td> <td>350</td> </tr> <tr> <td>0.490</td> <td>96 818</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s)	0.493	36	0.490	32 474	0.490	36 817	0.490	49 370	0.491	50 000	0.491	80 000	0.493	1 121	0.493	4 000	0.493	200	0.493	350	0.490	96 818
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0.490	96 818																									
d)	Aggregated information – Aggregated volume – Price	– 351 186 units – 0.4904 EUR																								
e)	Date of the transaction	2017.06.13																								
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																								


 (Name, Surname, signature)