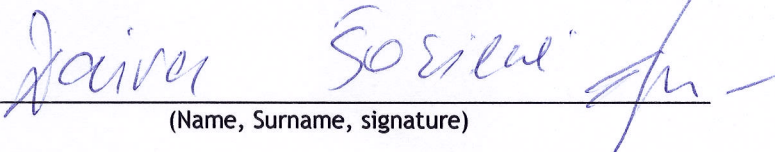


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated											
a)	Name	Daiva Šorienė										
2.	Reason for the notification											
a)	Position/status	Member of the Board of the Bank, Deputy Chief Executive Officer, Head of Business Development Division										
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)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.487 EUR</td> <td>2 990</td> </tr> <tr> <td>0.487 EUR</td> <td>5 400</td> </tr> <tr> <td>0.487 EUR</td> <td>7 600</td> </tr> <tr> <td>0.487 EUR</td> <td>4 010</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.487 EUR	2 990	0.487 EUR	5 400	0.487 EUR	7 600	0.487 EUR	4 010
Price(s)	Volume(s)											
0.487 EUR	2 990											
0.487 EUR	5 400											
0.487 EUR	7 600											
0.487 EUR	4 010											
d)	Aggregated information – Aggregated volume – Price	– 20 000 units – 0.487 EUR										
e)	Date of the transaction	2017.06.14										
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT										


 (Name, Surname, signature)