

## ENTITY'S NOTIFICATION REGARDING ACQUISITION OF A SHARE BLOCK

**1. AB "Sanitas", company code 134136296, addr. Vytauto pr. 3, Kaunas**

(issuer's name, code, domicile address, country)

2. Declared reasons of limit violation (to identify an appropriate reason):

**transfer after completion of a Repo transaction**

acquisition or loss of a voting right (to underline the appropriate word and to define the particular reason)

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acquisition or loss of securities which according to the official agreement grant a right to acquire already issued shares of the issuer in case their owner shows the initiative (to underline the appropriate word and to define the particular reason)

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event which causes changes in the quantity of voting rights (define the particular event)

**3. AB Šiaulių bankas, company code 112025254, addr. Tilžės str.149, Šiauliai, tel. no. (8-41) 595607**

(name, surname, personal code of an entity that acquired or lost a share block)

4. \_\_\_\_\_  
(name, surname of shareholder, in case it differs from the entity defined in section 3)

5. Date of the transaction (to write) and 29-09-2008

declared limit violation (to write if differs)

6. Declared limit violation (to write) 5,00

7. Provided data:

Voting rights granted by the shares							
Type, class of shares ISIN code	Number of shares and votes possessed prior to acquisition or loss share block**		Number of shares and votes possessed on the declared limit violation day				
	Number of shares (units)	Number of votes (units)	Number of shares (units)  directly	Number of votes (units)		Number of votes (%)	
				directly	indirectly	directly	indirectly
PVA, LT000010 6171	1 366 159	1 366 159	1 687 684	1 687 684	0	5,43	0
		<b>Total (A)</b>	1 687 684	1 687 684	0	5,43	0

**Data regarding securities that according to the official agreement grant a right to acquire already issued shares of the issuer in case their owner shows the initiative**

Name of securities	Date of securities expiry	Date of conversion and (or) usage of rights granted by securities	Quantity of voting rights possessed after using rights granted by securities (units)	Quantity of voting rights possessed after using rights granted by securities (%)
		<b>Total (B)</b>		

Total quantity of voting rights possessed by the informing entity (section A + section B)

**Total quantity of voting rights possessed by the informing entity (section A + section B)**

TOTAL	Quantity of voting rights (units)	Quantity of voting rights (%)
	1 687 684	5,43

8 \_\_\_\_\_

(a chain of controlled companies, through which the voting rights and (or) securities are factually managed and which according to the official agreement grant a right to acquire already issued shares of the issuer in case their owner shows the initiative *(filled if appropriate)*)

9. The voting rights \_\_\_\_\_ (quantity of voting rights (units, %) \_\_\_\_\_) entitled to the representative \_\_\_\_\_ (representative's name, surname) \_\_\_\_\_ by the letter of attorney to vote at his discretion end on \_\_\_\_\_ (date).

10. \_\_\_\_\_

(additional information)

\* to expunge unnecessary

\*\* total quantities of posses shares and votes (i.e. direct and indirect) should be indicated

Annex No. 2 to regulations of notification regarding acquisition or loss of a share block

## ENTITY'S NOTIFICATION REGARDING ACQUISITION OF A SHARE BLOCK

1. Identity of individual or legal entity having a duty to submit a notification:

**AB Šiaulių bankas, company code 112025254,**

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(name, surname, personal code or company's name and code )

Tilžės str.149, Šiauliai

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(address for contacts)

tel. no. +370 41 595607 , fax +370 41 430774, e-mail: [info@sb.lt](mailto:info@sb.lt)

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(telephone, fax numbers; e-mail address)

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(other useful information)

2. Identity of the entity submitting the notification (in case the notification is submitted by other entity than defined in section 1)

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(name, surname, personal code or company's name and code )

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(address for contacts)

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(telephone, fax numbers; e-mail address)

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(other useful information)

3. Signing this informative notification I confirm that provided information is comprehensive and correct and that I am familiar with sanctions imposed by the Law on Securities of the Republic of Lithuania and the Code of Administrative Breach of Justice of the Republic of Lithuania for the submitting of misleading information.

**Deputy CEO Donatas Savickas**

**30-09-2008 Šiauliai**

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(signature of the entity that informs about loss or acquisition of shares (name, surname and signature of the company's senior manager), date of the notification filling) \*

\* If one common notification is submitted implementing the duty to inform about acquisition or loss of shares of several entities, the assigned entity has to sign the notification and to define that notification is signed on behalf of the entire group.

