

NOTIFICATION OF A GROUP OF THE DISPOSAL OF VOTING RIGHTS

1. AB Šiaulių bankas, code 112025254, registered address Tilžės str. 149, Šiauliai, Lithuania
(name, code, registered address, State of the issuer)

2. The reasons for crossing the threshold (*specify the relevant reason*):

☒ Sale-purchase transaction of shares

acquisition or disposal of voting rights (*underline the necessary and indicate the specific reason*)

☐

acquisition or disposal of securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer
(*underline the necessary and indicate the specific reason*)

☐

The event resulting in the change of the number of the voting rights held (*indicate the specific event*)

3. AB „Eglės“ sanatorija

(name and last name of the person who has acquired or disposed of the voting right, or the name of the company)

4. _____

(name and last name of the corporate name of the shareholder, if different from the person indicated in the 3)

5. Date of the transaction (*enter*) and

01-12-2014

The date on which the threshold was crossed (*specify if different*)

03-12-2014

6. Threshold that was crossed (*specify*)

5 percent

7. Date submitted

Voting rights granted by the shares							
Class of the shares, ISIN code	Number of shares and voting rights held prior to the acquisition or disposal of the voting rights		The number of shares and voting rights held at the date of crossing the threshold				
	Number of shares (units)	Number of voting rights (units)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
			directly	directly	indirectly	tiesiogiai	indirectly
ORS, LT0000102253	14,493,986	14,493,986	6,177,000	6,177,000	7,316,986	2.288	2.710
Total (A)			6,177,000	6,177,000	7,316,986	2.288	2.710



Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer				
Name of securities	Date of expiry of the securities	The dates of conversion and/or the exercise of the rights granted by the securities	Number of voting rights to be acquired through the exercise of the rights attached to the securities (units)	Number of voting rights to be acquired through the exercise of the rights attached to the securities (%)
Total (B)				

Total number of voting rights (A+B)		
	Number of voting rights (units)	Number of voting rights (%)
Total	13,493,986	4.998%

8. _____.

The chain of controlled entities actually managing the voting rights and/or securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer *(to be completed if necessary)*

9. In case of voting by proxy: The proxy _____ is granted to right
(name and last name of the prioxy)
to vote at his own discretion in respect of _____ expires on _____ (date).
number of votes (units, %)

10. _____
(additional information)

