09-06-2016
(date of the notification)

Notification on the transactions in issuer's securities concluded by the manager of the issuer or the person closely associated with the manager of the issuer

„Mintaka" UAB, company code 144725916

(name, last name, capacity or name of legal person, code of legal entity)

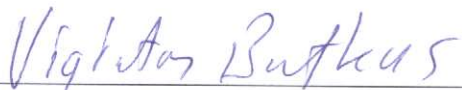Algirdas Butkus, Chairman of the Board of Šiaulių Bankas AB

(name, last name, capacity of the manager of the issuer, with whom the notifying person is closely associated)

Šiaulių bankas AB, company code 112025254, addr. Tilžės str.149, Šiauliai, Lithuania

(name and code of the issuer, its registered office address)

Name and class of the securities, ISIN code	Number of the securities	Price of the securities, EUR	Total value of the transaction, EUR	Form of the transaction (acquisition, transfer)	Type of the transaction	Date of the transaction	Place of the transaction *	Form of settlement	Category of the notifying person **
AB Šiaulių bankas ORS, LT0000102253	250,000	0.325	81,250.00	Transfer	Sale	07-06-2016	TS	Money	2.4.
AB Šiaulių bankas ORS, LT0000102253	350,000	0.325	113,750.00	Transfer	Sale	07-06-2016	TS	Money	2.4.
AB Šiaulių bankas ORS, LT0000102253	100,000	0.32	32 000.00	Transfer	Sale	08-06-2016	AUTO	Money	2.4.

Director of „Mintaka" UAB

Viglitas Butkus

(name, last name) (signature)

*AUTO - automated trade concluded on a regulated market or multilateral trading facility
TS - a negotiated deal concluded on a regulated market or multilateral trading facility
XOFF - trade concluded over the counter

** In the box „Person's category" a reference number identifying the person shall be indicated.
1. A person discharging managerial responsibilities with the issuer (as defined in item 5.1 of the Rules):
1.1. Manager of the issuer;
1.2. Member of the Board;
1.3. Member of the Supervisory Board;
1.4. Other employee.
2. Persons closely related to the person discharging managerial responsibilities with the issuer:
2.1. Spouse, partner;
2.2. Child, foster child;
2.3. Relative;
2.4. Legal person.