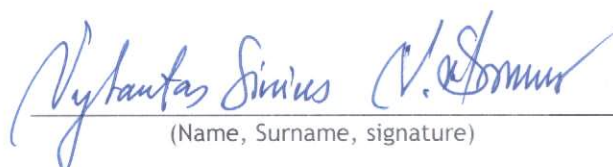


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated									
a)	Name	Vytautas Sinius								
2.	Reason for the notification									
a)	Position/status	Chief Executive Officer								
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>0.454 EUR</td> <td>350</td> </tr> <tr> <td>0.454 EUR</td> <td>1,170</td> </tr> <tr> <td>0.454 EUR</td> <td>1,525</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.454 EUR	350	0.454 EUR	1,170	0.454 EUR	1,525
Price(s)	Volume(s)									
0.454 EUR	350									
0.454 EUR	1,170									
0.454 EUR	1,525									
d)	Aggregated information – Aggregated volume – Price	– 3,045 units – 0.454 EUR								
e)	Date of the transaction	2016.12.23								
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT								


(Name, Surname, signature)