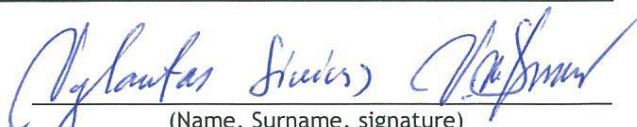


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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>0.452 EUR</td><td>1,153</td></tr> <tr><td>0.452 EUR</td><td>1,700</td></tr> <tr><td>0.451 EUR</td><td>2,000</td></tr> <tr><td>0.451 EUR</td><td>1,874</td></tr> <tr><td>0.450 EUR</td><td>25,000</td></tr> <tr><td>0.450 EUR</td><td>5,000</td></tr> <tr><td>0.450 EUR</td><td>4,800</td></tr> <tr><td>0.450 EUR</td><td>3,512</td></tr> <tr><td>0.450 EUR</td><td>1,855</td></tr> <tr><td>0.450 EUR</td><td>2,105</td></tr> <tr><td>0.450 EUR</td><td>8,001</td></tr> <tr><td>0.450 EUR</td><td>1,000</td></tr> <tr><td>0.450 EUR</td><td>12,000</td></tr> <tr><td>0.450 EUR</td><td>3,000</td></tr> <tr><td>0.450 EUR</td><td>7,000</td></tr> <tr><td>0.450 EUR</td><td>1,020</td></tr> <tr><td>0.450 EUR</td><td>15,000</td></tr> <tr><td>0.450 EUR</td><td>3,980</td></tr> <tr><td>0.450 EUR</td><td>1,020</td></tr> <tr><td>0.450 EUR</td><td>15,000</td></tr> <tr><td>0.450 EUR</td><td>10,000</td></tr> <tr><td>0.450 EUR</td><td>5,000</td></tr> <tr><td>0.450 EUR</td><td>4,000</td></tr> <tr><td>0.450 EUR</td><td>4,800</td></tr> <tr><td>0.450 EUR</td><td>180</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.452 EUR	1,153	0.452 EUR	1,700	0.451 EUR	2,000	0.451 EUR	1,874	0.450 EUR	25,000	0.450 EUR	5,000	0.450 EUR	4,800	0.450 EUR	3,512	0.450 EUR	1,855	0.450 EUR	2,105	0.450 EUR	8,001	0.450 EUR	1,000	0.450 EUR	12,000	0.450 EUR	3,000	0.450 EUR	7,000	0.450 EUR	1,020	0.450 EUR	15,000	0.450 EUR	3,980	0.450 EUR	1,020	0.450 EUR	15,000	0.450 EUR	10,000	0.450 EUR	5,000	0.450 EUR	4,000	0.450 EUR	4,800	0.450 EUR	180
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d)	Aggregated information – Aggregated volume – Price	– 140,000 units – 0.45021993 EUR																																																				
e)	Date of the transaction	2016.12.29																																																				
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																																				


(Name, Surname, signature)