

To Šiaulių bankas AB
 Tilžės str. 149, 76348 Šiauliai

Report on Transactions

1. Details of the reporter									
a) Name	INVL EXTREMO III 16+ PENSION FUND, S033								
2. Reason of reporting									
a) Managerial capacity / status	Darius Šulnis, member of the Supervisory Council of AB „Šiaulių bankas“, related with INVL EXTREMO III 16+ PENSION FUND, managed by UAB “INVL Asset Management”								
b) Initial report/ Amendment	Initial report								
3. Details of the Issuer									
a) Name	Šiaulių Bankas AB								
b) LEI	549300TK038P6EV4YU51								
4. Details of transaction (-s)”									
a) Description and type of the financial instrument Identification code	– Ordinary registered share – ISIN code: LT0000102253								
b) The nature of the transaction	sale								
c) Price (-s) and extent	<table border="1"> <thead> <tr> <th>Price, EUR</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td>0.45</td> <td>3027</td> </tr> <tr> <td>0.45</td> <td>2500</td> </tr> <tr> <td>0.45</td> <td>2973</td> </tr> </tbody> </table>	Price, EUR	Quantity	0.45	3027	0.45	2500	0.45	2973
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0.45	3027								
0.45	2500								
0.45	2973								
d) Summarized information: – summarized scope – price	3 825 EUR received for 8 500 shares of AB „Šiaulių bankas“								
e) Transaction date	2016-12-30								
f) Place of the transaction	Nasdaq Vilnius AB, XLIT								

2017 01 02 *Dainius Bloze*
 (Name, surname, date and signature)