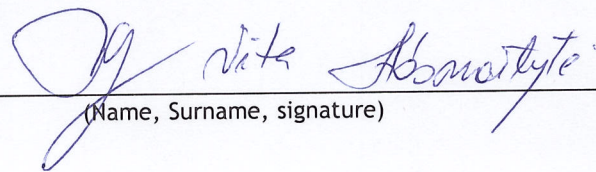


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Vita Adomaitytė
2.	Reason for the notification	
a)	Position/status	Member of the Board of the Bank, Chief Accountant, Head of Accounting and Tax Division
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	Purchase
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		0.5197 EUR
		65 816
d)	Aggregated information – Aggregated volume – Price	– 65 816 units – 0.5197 EUR
e)	Date of the transaction	2017.03.31
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT

  
 (Name, Surname, signature)