

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	Ilona Barauskienė																																
2.	Reason for the notification																																	
a)	Position/status	Member of the Board of the Bank, Head of Assets Restructuring 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	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>EUR 0.493</td><td>1 042</td></tr> <tr><td>EUR 0.493</td><td>5 000</td></tr> <tr><td>EUR 0.493</td><td>1 000</td></tr> <tr><td>EUR 0.493</td><td>500</td></tr> <tr><td>EUR 0.493</td><td>300</td></tr> <tr><td>EUR 0.492</td><td>15 000</td></tr> <tr><td>EUR 0.492</td><td>10 000</td></tr> <tr><td>EUR 0.492</td><td>1 200</td></tr> <tr><td>EUR 0.492</td><td>2 100</td></tr> <tr><td>EUR 0.492</td><td>2 158</td></tr> <tr><td>EUR 0.492</td><td>910</td></tr> <tr><td>EUR 0.492</td><td>500</td></tr> <tr><td>EUR 0.492</td><td>5 400</td></tr> <tr><td>EUR 0.492</td><td>4 500</td></tr> <tr><td>EUR 0.492</td><td>58</td></tr> </tbody> </table>	Price(s)	Volume(s)	EUR 0.493	1 042	EUR 0.493	5 000	EUR 0.493	1 000	EUR 0.493	500	EUR 0.493	300	EUR 0.492	15 000	EUR 0.492	10 000	EUR 0.492	1 200	EUR 0.492	2 100	EUR 0.492	2 158	EUR 0.492	910	EUR 0.492	500	EUR 0.492	5 400	EUR 0.492	4 500	EUR 0.492	58
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d)	Aggregated information – Aggregated volume – Price	– 49 668 units – EUR 0.4922																																
e)	Date of the transaction	2017.05.09																																
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																

Ilona Barauskienė
(Name, Surname, signature)