

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	Daiva Šorienė										
2.	Reason for the notification											
a)	Position/status	Member of the Board of the Bank, Deputy Chief Executive Officer, Head of Business Development 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>0.499 EUR</td> <td>1 600</td> </tr> <tr> <td>0.499 EUR</td> <td>200</td> </tr> <tr> <td>0.497 EUR</td> <td>1 000</td> </tr> <tr> <td>0.497 EUR</td> <td>443</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.499 EUR	1 600	0.499 EUR	200	0.497 EUR	1 000	0.497 EUR	443
Price(s)	Volume(s)											
0.499 EUR	1 600											
0.499 EUR	200											
0.497 EUR	1 000											
0.497 EUR	443											
d)	Aggregated information – Aggregated volume – Price	– 3 243 units – 0.4981 EUR										
e)	Date of the transaction	2017.05.11										
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT										

Daiva Šorienė

(Name, Surname, signature)