

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>0.498 EUR</td> <td>9 995</td> </tr> <tr> <td>0.498 EUR</td> <td>10 000</td> </tr> <tr> <td>0.498 EUR</td> <td>5</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.498 EUR	9 995	0.498 EUR	10 000	0.498 EUR	5
		Price(s)	Volume(s)							
		0.498 EUR	9 995							
		0.498 EUR	10 000							
0.498 EUR	5									
d)	Aggregated information – Aggregated volume – Price	– 20 000 units – 0.498 EUR								
e)	Date of the transaction	2017.05.10								
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT								

Daiva Šorienė

(Name, Surname, signature)