

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)	Price(s)	Volume(s)
		0.494 EUR	15 000
d)	Aggregated information – Aggregated volume – Price	– 15 000 units – 0.494 EUR	
e)	Date of the transaction	2017.05.09	
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT	

Daiva Šorienė

(Name, Surname, signature)