

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

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>																															
a)	Name	Daiva Šorienė																														
<b>2.</b>	<b>Reason for the notification</b>																															
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																														
<b>3.</b>	<b>Details of the issuer</b>																															
a)	Name	Šiaulių bankas AB																														
b)	LEI	549300TK038P6EV4YU51																														
<b>4.</b>	<b>Details of the transaction(s):</b>																															
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>0.493 EUR</td><td>4 000</td></tr> <tr><td>0.493 EUR</td><td>294</td></tr> <tr><td>0.493 EUR</td><td>2 000</td></tr> <tr><td>0.493 EUR</td><td>1 800</td></tr> <tr><td>0.493 EUR</td><td>2 000</td></tr> <tr><td>0.493 EUR</td><td>800</td></tr> <tr><td>0.493 EUR</td><td>613</td></tr> <tr><td>0.493 EUR</td><td>345</td></tr> <tr><td>0.493 EUR</td><td>4 000</td></tr> <tr><td>0.493 EUR</td><td>200</td></tr> <tr><td>0.493 EUR</td><td>250</td></tr> <tr><td>0.493 EUR</td><td>1 720</td></tr> <tr><td>0.493 EUR</td><td>388</td></tr> <tr><td>0.493 EUR</td><td>3 000</td></tr> </tbody> </table>	Price(s)	Volume(s)	0.493 EUR	4 000	0.493 EUR	294	0.493 EUR	2 000	0.493 EUR	1 800	0.493 EUR	2 000	0.493 EUR	800	0.493 EUR	613	0.493 EUR	345	0.493 EUR	4 000	0.493 EUR	200	0.493 EUR	250	0.493 EUR	1 720	0.493 EUR	388	0.493 EUR	3 000
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d)	Aggregated information – Aggregated volume – Price	– 21 410 units – 0.493 EUR																														
e)	Date of the transaction	2017.05.12																														
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																														

*Daiva Šorienė*

(Name, Surname, signature)