

**NOTIFICATION OF A PERSON
ON THE DISPOSAL OF A BLOCK OF SHARES**

1. Vilniaus Vingis AB, legal entity code 122597830, adress Savanorių av.176, Vilnius, Lithuania
(name, code, registered address, home office address, State of the issuers)

2. The reason for crossing the threshold (*specify the relevant reason*)

REPO agreement

(acquisition or disposal of voting rights (*underline the necessary and indicate the specific reason*))

securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (*underline the necessary and indicate the specific reason*)

(the event resulting in the change of the number of the voting rights held (*indicate the specific event*))

3. Šiaulių bankas AB

(name and last name of the person who has acquired or disposed of the voting rights, or the name of the company)

4.

(name and last name of the shareholder, if different from the person indicated in item 3)

5. Date of the transaction (*enter*) and

18-08-2008

The date of which the threshold was crossed (*specify*)

6. Threshold that was crossed or reached (*specify*)

5 %

7. Data submitted:

Voting rights granted by the shares:							
Class of shares, ISIN code	Number of shares and votes held previous to the acquisition or disposal of the block of shares**		Number of shares and voting rights at the date of crossing the threshold				
	Number of shares (units)	Number of votes (%)	Number of shares (units)	Number of voting rights (units)		Number of voting rights (%)	
			Directly	Directly	Indirectly	Directly	Indirectly
ORS, LT0000103673	900 000	10.41	0	0	0	0	0
			Total (A)	0	0	0	0

Data on the securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer				
Name of securities	Date of expiry of the securities	The dates of conversion and (or) the exercise of the rights granted by the securities	Number of shares and votes to be acquired through the exercise of the rights attached to the securities (units)	Shares and votes to be acquired through the exercise of the rights attached to the securities (percent)
Total (B):				

Total number of votes held (A + B)		
	Number of votes (units)	Number of votes (%)
Total	0	0

8. _____

The chain of controlled entities actually managing the voting rights and (or) securities that subject to a formal agreement upon a request of the owner thereof grants the right to acquire in the future the shares already issued by the issuer (to be completed if necessary)

9. The right granted to the proxy _____ to vote at his own discretion in respect
of _____ (name and last name of the proxy)
of _____ expires on _____
(voting rights, units, %) (date)

10. _____
(additional information)