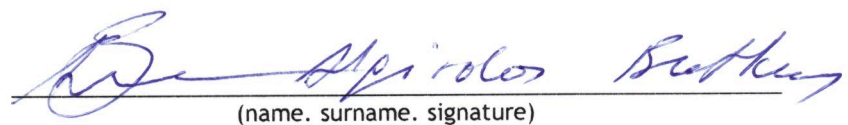


Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated																																	
a)	Name	Algirdas Butkus																																
2.	Reason for the notification																																	
a)	Position/status	Chairman of the Board																																
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), EUR</th> <th>Volume(s), units</th> </tr> </thead> <tbody> <tr><td>0.73</td><td>54 500</td></tr> <tr><td>0.732</td><td>2</td></tr> <tr><td>0.732</td><td>100</td></tr> <tr><td>0.732</td><td>181</td></tr> <tr><td>0.732</td><td>10</td></tr> <tr><td>0.731</td><td>4 051</td></tr> <tr><td>0.731</td><td>5 000</td></tr> <tr><td>0.731</td><td>5 000</td></tr> <tr><td>0.731</td><td>1 000</td></tr> <tr><td>0.731</td><td>2 150</td></tr> <tr><td>0.731</td><td>10 000</td></tr> <tr><td>0.73</td><td>3 800</td></tr> <tr><td>0.73</td><td>5 000</td></tr> <tr><td>0.73</td><td>7 000</td></tr> <tr><td>0.73</td><td>1 706</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.73	54 500	0.732	2	0.732	100	0.732	181	0.732	10	0.731	4 051	0.731	5 000	0.731	5 000	0.731	1 000	0.731	2 150	0.731	10 000	0.73	3 800	0.73	5 000	0.73	7 000	0.73	1 706
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d)	Aggregated information – Aggregated volume – Price	– 99 500 units – 0.7302792 EUR																																
e)	Date of the transaction	2021-08-20																																
f)	Place of the transaction	Nasdaq Vilnius AB. XLIT																																


(name. surname. signature)