

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	UAB „Mintaka“																														
2.	Reason for the notification																															
a)	Position/status	Legal entity, related to Chairman of the Board of Šiaulių bankas AB Algirdas Butkus																														
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>594</td></tr> <tr><td>0.73</td><td>50</td></tr> <tr><td>0.73</td><td>100</td></tr> <tr><td>0.73</td><td>1 485</td></tr> <tr><td>0.73</td><td>200</td></tr> <tr><td>0.73</td><td>5 000</td></tr> <tr><td>0.73</td><td>1 000</td></tr> <tr><td>0.73</td><td>20</td></tr> <tr><td>0.73</td><td>100</td></tr> <tr><td>0.73</td><td>1 000</td></tr> <tr><td>0.73</td><td>1 500</td></tr> <tr><td>0.73</td><td>4</td></tr> <tr><td>0.73</td><td>250</td></tr> <tr><td>0.73</td><td>37</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.73	594	0.73	50	0.73	100	0.73	1 485	0.73	200	0.73	5 000	0.73	1 000	0.73	20	0.73	100	0.73	1 000	0.73	1 500	0.73	4	0.73	250	0.73	37
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d)	Aggregated information – Aggregated volume – Price	– 11 340 units – 0.73 EUR																														
e)	Date of the transaction	2021-08-20																														
f)	Place of the transaction	Nasdaq Vilnius AB. XLIT																														

Director
Vigintas Butkus

