

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>1 218</td> </tr> <tr> <td>0.73</td> <td>1 000</td> </tr> <tr> <td>0.73</td> <td>26</td> </tr> <tr> <td>0.73</td> <td>500</td> </tr> <tr> <td>0.73</td> <td>200</td> </tr> <tr> <td>0.73</td> <td>4 000</td> </tr> <tr> <td>0.73</td> <td>650</td> </tr> <tr> <td>0.73</td> <td>142</td> </tr> <tr> <td>0.73</td> <td>115</td> </tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.73	1 218	0.73	1 000	0.73	26	0.73	500	0.73	200	0.73	4 000	0.73	650	0.73	142	0.73	115
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d)	Aggregated information – Aggregated volume – Price	– 7 851 units – 0.73 EUR																				
e)	Date of the transaction	2021-08-23																				
f)	Place of the transaction	Nasdaq Vilnius AB. XLIT																				

Director
Vigintas Butkus

