

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>0.725</td><td>3 697</td></tr> <tr><td>0.725</td><td>10 000</td></tr> <tr><td>0.725</td><td>130</td></tr> <tr><td>0.725</td><td>250</td></tr> <tr><td>0.725</td><td>2 000</td></tr> <tr><td>0.725</td><td>1 000</td></tr> <tr><td>0.725</td><td>250</td></tr> <tr><td>0.725</td><td>75</td></tr> <tr><td>0.725</td><td>40</td></tr> <tr><td>0.725</td><td>685</td></tr> <tr><td>0.725</td><td>1 873</td></tr> <tr><td>0.725</td><td>3 950</td></tr> <tr><td>0.725</td><td>13</td></tr> <tr><td>0.725</td><td>6 900</td></tr> <tr><td>0.725</td><td>100</td></tr> <tr><td>0.725</td><td>9 037</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.725	3 697	0.725	10 000	0.725	130	0.725	250	0.725	2 000	0.725	1 000	0.725	250	0.725	75	0.725	40	0.725	685	0.725	1 873	0.725	3 950	0.725	13	0.725	6 900	0.725	100	0.725	9 037
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d)	Aggregated information – Aggregated volume – Price	– 40 000 units – 0.725 EUR																																		
e)	Date of the transaction	2021-08-02																																		
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																		


 (name, surname, signature)