

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>0.712</td><td>20 000</td></tr> <tr><td>0.712</td><td>625</td></tr> <tr><td>0.712</td><td>10</td></tr> <tr><td>0.712</td><td>5 000</td></tr> <tr><td>0.712</td><td>100</td></tr> <tr><td>0.712</td><td>2 000</td></tr> <tr><td>0.712</td><td>300</td></tr> <tr><td>0.712</td><td>200</td></tr> <tr><td>0.712</td><td>700</td></tr> <tr><td>0.712</td><td>7 000</td></tr> <tr><td>0.712</td><td>301</td></tr> <tr><td>0.712</td><td>50</td></tr> <tr><td>0.712</td><td>9</td></tr> <tr><td>0.712</td><td>150</td></tr> <tr><td>0.712</td><td>50</td></tr> <tr><td>0.712</td><td>50</td></tr> <tr><td>0.712</td><td>3 455</td></tr> </tbody> </table>	Price(s), EUR	Volume(s), units	0.712	20 000	0.712	625	0.712	10	0.712	5 000	0.712	100	0.712	2 000	0.712	300	0.712	200	0.712	700	0.712	7 000	0.712	301	0.712	50	0.712	9	0.712	150	0.712	50	0.712	50	0.712	3 455
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d)	Aggregated information – Aggregated volume – Price	– 40 000 units – 0.712 EUR																																				
e)	Date of the transaction	2021-08-04																																				
f)	Place of the transaction	Nasdaq Vilnius AB, XLIT																																				


 (name, surname, signature)