

## NOTIFICATION OF A PERSON ON THE DISPOSAL OF VOTING RIGHTS

1. AB Šiaulių bankas, company code 112025254, address. Tilžės str.149, Šiauliai, Lithuania  
(Issuer's name, code, head office address, country)

2. Reasons for crossing the declared threshold (*mark the relevant reason*):

Sale of shares

acquisition or disposal of the voting rights (*underline the necessary word and indicate the particular reason*)

acquisition or disposal of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer  
(*underline the necessary word and indicate the particular reason*)

Sale of shares.

event resulting in the change of the held amount of the voting shares (*indicate the particular event*)

3. AB "Eglės" sanatorija

(name and surname of a natural person or name of a legal entity that had acquired or disposed of the voting rights)

4.

(name and surname or name of shareholder, if different from the person referred to in paragraph 3)

5. Transaction date (*specify*) and

22 November 2013

date of crossing the declared threshold (*specify, if different*)

27 November 2013

6. Declared threshold (*specify*)

5.00%

7. Information to be provided

Shares to which voting rights are attached							
class, ISIN code of shares	amount of shares and voting rights held before acquisition or disposal of voting rights**		amount of shares and voting rights held on the day of crossing the declared threshold				
	amount of shares (units)	amount of voting rights (units)	amount of shares (units)	amount of voting rights (units)		amount of voting rights (%)	
				directly	indirectly	directly	indirectly
ORS, LT0000102253	12,511,086	12,511,086	12,207,187	12,207,187	0	4.88	0
		Total (A)	12,207,187	12,207,187	0	4.88	0



Details of financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer				
name of financial instruments	maturity date of financial instruments	dates of conversion and (or) use of rights attached to financial instruments	amount of voting rights to be acquired exercising the rights attached to financial instruments (units)	amount of voting rights to be acquired exercising the rights attached to financial instruments (%)
		Total (B)		

Total amount of voting rights (A+B)		
	amount of voting rights (units)	amount of voting rights (%)
Total	12,207,187	4.88%

8. (chain of controlled undertakings through which the voting rights and (or) financial instruments that result in an entitlement to acquire in the future, on the holder's own initiative, shares already issued by the issuer, are managed *(to complete applicable)*

9. In the case of voting by proxy: the proxy issued to a proxy holder \_\_\_\_\_  
 (name and surname of a proxy holder)  
 to exercise the voting rights at its discretion \_\_\_\_\_ expires on \_\_\_\_\_  
 (amount of voting rights, units, %) (date)

10. \_\_\_\_\_  
 (additional information)

\*\*Specify (directly and indirectly) held total amounts of shares and voting rights.

