Annex 2 to the Rules on Notification about Acquisition (Disposal) of a Block of Shares

DISCLOSURE ABOUT DISPOSAL OF A BLOCK OF SHARES

1. Siauliu Bankas AB, Code: 112025254; Address: Tilzes str. 149, LT-76348 Siauliai, Lithuania.

(Name of the accountable issuer, code of the enterprise, address)

2. East Capital Asset Management AB (on behalf of East Capital Baltic Fund), registration number 556564-5370, Box 1364, 111 93 Stockholm, Sweden

(name, code of register, type of enterprise, office address of an enterprise which has transferred the block of shares)

3. Data about the transfer of shares of the accountable issuer

Type and class of shares, ISIN code	Number of Number of shares held by the right of ownership	shares owned - Shares owned by persons acting in concert	Number of votes held before the disposal of the block of shares	votes held on the day	Day on which the limit was exceeded
1	2	3	4	5	6
Siauliu Bankas, ISIN: LT0000102253	5 439 812		5,16%	4,99%	2007-03-08

4. Number of voting rights held by the person making a declaration (see par. 9.2 of the Rules)

NT%	KS%	VK%	PS%	VIP %	IG %	PP %	SB%	EV%
4,99%								

5. Data about securities held which grant the right to vote and/or own shares of the issuer in the future

Type and class of securities	Number of securities held	Conditions for the acquisition of voting right (term and conditions for converting and realizing the right to acquire voting shares)
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6	Reasons	for	exceeding	the	limit (enter	١
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7. By signing this notice I confirm that the information disclosed is full and accurate and that I am aware of the sanctions imposed for disclosure of misleading information set forth in the Law on Securities Market of the Republic of Lithuania and the Code of Administrative Violations of the Republic of Lithuania.

Martin Paasi, Managing Director

2007-03-09

(Signature of the person making a declaration about the disposal of a block of shares (name, family name, and signature of the head of the enterprise's administration), date of filling in the form)