

**Purcari Wineries Public Company Limited**

1 Lampousas Street, 1095, Nicosia, Cyprus

Tel: +373 22 856 035, Fax: +373 22 856 022

HE201949

Share capital: EUR 404,266.74

[www.purcariwineries.com](http://www.purcariwineries.com)

**PURCARI**  
WINERIES GROUP

**To: Bucharest Stock Exchange (BVB)**

**cc: Cyprus Securities & Exchange Commission (CySEC), Romanian Financial Supervisory Authority (FSA) – Financial Instruments and Investments Sector**

**Announcement and Current Report**

Report date: **April 30, 2025**

Company name: **Purcari Wineries Public Company Limited**

Headquarters: **1 Lampousas Street, 1095, Nicosia, Cyprus**

Phone/fax no.: **+373 22 856 035/ +373 22 856 022**

Cyprus Trade Register Registration Number: **HE201949**

Subscribed and paid in share capital: **EUR 404,266.74**

Regulated market where the issued securities are traded: **Bucharest Stock Exchange, International shares category**

Symbol: **WINE**

**Decisions of the Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED for the approval and publication of the Annual Financial report for 2024**

The Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED (the ‘Company’), decided the following:

1. The approval and publication of the Annual Financial Report for 2024, which includes the final, audited, separate Financial Statements of the company, the final, audited, consolidated Financial Statements of Purcari Wineries Public Company Limited (the ‘Group’) for the financial year ended on December 31 2024, the ESEF financial statements, including the applied iXBRL tags in the 2024 consolidated Financial Statements, the Management Report of the Company’s Board of Directors, the Statement on Corporate Governance and the Independent Auditor’s Report of the Company upon those financial statements (the ‘Annual Financial Report 2024’).

The Annual Financial Report 2024 will be presented to the next Annual General Meeting of the shareholders, scheduled for May 23, 2025 (the ‘AGM’).

The Annual Financial Report for 2024, as well as other additional financial data and related information are hereby attached. They will also be made available on the website of the Company, at: <https://purcariwineries.com/en/annual-reports/>.

For additional information, please contact us at: [investor.relations@purcari.wine](mailto:investor.relations@purcari.wine).

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**Anatol Belibov**  
CFO