

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

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: **May 23, 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

Annual General Meeting of Shareholders dated on May 23, 2025

The Annual General Meeting (the “AGM”) of shareholders of Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”, “Company”, “Group”) took place today at the Hilton Garden Inn Bucharest Old Town, Doamnei 12 Street, Bucharest 030055, Romania, Floreasca South Conference Room.

At the AGM, the Annual Financial Report which included the Final Audited Separate Financial Statements of the Company, the Final Audited Consolidated Financial Statements of Purcari Wineries Public Company Limited for the financial year ended on the 31st of December 2024, the ESEF financial statements, including 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 Auditors’ Report of the Company upon those financial statements, were present and reviewed.

Following the Annual General Meeting, the shareholders subsequently decided:

1. With 99.2632% of the votes, the shareholders voted in favor of the re-election of Ms. Paula-Catalina Banu as an Independent, Non-executive Director, who has retired and offered herself

for re-election at the AGM pursuant to the rotation of directors' procedures in the Company's Articles of Association.

2. With 99.0645% of the votes, the shareholders voted in favor of the re-election of Ms. Raluca-Ioana Man as an Independent, Non-executive Director, who has retired and offered herself for re-election at the AGM pursuant to the rotation of directors' procedures in the Company's Articles of Association.
3. With 99.9999% of the votes, the shareholders approved the re-appointment of the independent auditors PricewaterhouseCoopers Ltd Cyprus as the auditors of the Group for the Financial Year 2025 and authorization to the Board of Directors to fix their remuneration for the year 2025.
4. With 79.5236% of the advisory votes, the shareholders voted in favor of the Remuneration Report of the Executive and Non-executive Directors for the financial year that ended on December 31, 2024.
5. With 99.9996% of the votes, the shareholders approved the payment of dividends in the amount of RON 0.65 per ordinary share to be paid to all members of the Company and approval of the following dates:
 - ex-date: 01.09.2025;
 - record date is set at: 02.09.2025;
 - payment date: on or about 08.09.2025.
6. With 79.3898% of the votes, the shareholders voted in favor of the restatement of the agenda item 8.1 adopted at the last Annual General Meeting of the Company held on May 22, 2024, related to the Management Incentive Programme 2024-2027, specifically the increase in the number of shares awarded to members of the Group's senior management team (the "Beneficiaries") from up to 802,000 shares to up to 1,402,000 shares, with all other provisions of the programme remaining unchanged.
7. With 79.5030% of the votes, the shareholders approved Special Resolution 1, authorizing the Company's Board of Directors to acquire existing shares of the Company under a buy-back programme, in order to fully meet the obligations arising from the Management Incentive Programme 2024-2027 and the Long-Term Stock Option Plan 2021-2030.

The Company is authorized to purchase, within 12 months from the date of this resolution, a maximum of 200,500 of its own shares at prices not exceeding by more than 5% the average market price of the shares during the last five stock exchange sessions preceding the relevant acquisition. The Company may own the shares acquired under the buy-back for a period of up to 2 years from the date of the acquisition under the programme.

8. With 99.5920% of the votes, the shareholders voted in favor of the approval of the Special Resolution 2, authorizing the Company's Board of Directors to increase the issued share capital of the Company up to the authorized share capital, by issuing a maximum of 2,573,326 new shares by way of one or several share issuances. The authorization is given for a maximum period of 24 months from the date of the shareholders' approval for authorization. The Board

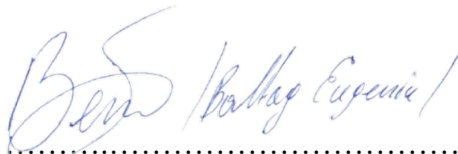
of Directors is hereby authorized to take all measures necessary or advisable in order to prepare, approve, and carry out the issuance(s) of shares within the limits of the authorized capital.

The shareholders approve to waive the pre-emption rights of the shareholders in respect of any share capital increase decided by the Company's Board of Directors within the authorized capital.



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Vasile Tofan

Chairperson of the meeting



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Eugeniu Baltag

Secretary of the meeting