

**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 410,117.80

[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: **December 15, 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 410,117.80**

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

Symbol: **WINE**

**Extraordinary General Meeting of Shareholders dated December 15, 2025**

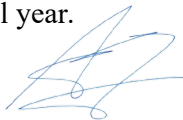
The Extraordinary General Meeting (the “EGM”) of shareholders of Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”, “Company”, “Group”) took place today at Doctor Iacob Felix 17 – 19, Sector 1, Bucharest, Romania.

The Shareholders present at the EGM took note of the voluntary resignation of Mr. Vasile Tofan, Mr. Neil McGregor and Ms. Ana-Maria Mihaescu.

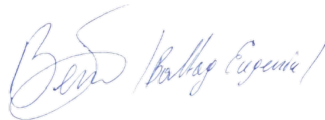
Subsequently, the Extraordinary General Meeting of the shareholders decided the following:

1. With 99.9362% of the votes cast, the Shareholders resolved to elect Mr. Krzysztof Grabowski as a Non-Independent, Non-Executive Director of the Company, with effect from the conclusion of the Meeting.
2. With 99.9362% of the votes cast, the Shareholders resolved to elect Ms. Marta Pawinska as a Non-Independent, Non-Executive Director of the Company, with effect from the conclusion of the Meeting.

3. With 99.9362% of the votes cast, the Shareholders resolved to elect Mr. Alin Visan as a Non-Independent, Non-Executive Director of the Company, with effect from the conclusion of the Meeting.
4. With 100% of the votes cast, the Shareholders resolved to appoint KPMG Limited as the independent auditors of the Company and of the Group for the financial year ending 31 December 2025, and to authorize the Board of Directors to fix their remuneration for the same financial year.



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**Alexandru Filip**  
Chairperson of the meeting



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**Eugeniu Baltag**  
Secretary of the meeting