

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 405,725.18

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

Current report

Report date: **20 November 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 405,725.18**

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

Symbol: **WINE**

Important event to be reported: prospective changes to the Composition of the Board of Directors

Purcari Wineries Public Company Limited (the “Company”) hereby informs its shareholders and investing public regarding the following prospective changes in the composition of the Board of Directors (the “Board”):

A. Retirement of three Non-executive Directors

- (i) Mr. Vasile Tofan pursuant to Regulation 104 (c) of the Articles of Association of the Company, which provides that a director may resign his or her office by notice in writing to the Company, has tendered his voluntary resignation, that will take effect at the conclusion of the Extraordinary General Shareholders’ Meeting (“EGSM”) scheduled for 15 December 2025.
- (ii) Mr. Neil McGregor pursuant to Regulation 104 (c) of the Articles of Association of the Company, which provides that a director may resign his or her office by notice in writing to the Company, has tendered his voluntary resignation, that will take effect at the conclusion of the EGSM scheduled for December 15, 2025. The

- (iii) Ms. Ana-Maria Mihaescu: pursuant to Regulation 104 (c) of the Articles of Association of the Company, which provides that a director may resign his or her office by notice in writing to the Company, has tendered her voluntary resignation, that will take effect at the conclusion of the EGSM scheduled for December 15, 2025.

The Board has accepted the resignations of Mr. Vasile Tofan, Mr. Neil McGregor, and Ms. Ana-Maria Mihaescu and has expressed its appreciation for their guidance and the valuable contributions provided to the Company during their tenure.

B. Initiation of the appointment process for three new Non-executive Directors

Pursuant to Regulation 110 of the Articles of Association of the Company which provides that the General Meeting may, by ordinary resolution, appoint any person willing to act as a director to fill a vacancy on the Board, the Board of Directors calls this Extraordinary General Meeting for the election of three new persons as Non-Executive Directors.

Pursuant to Regulation 108 of the Articles of Association of the Company, the abovementioned three new persons will either be recommended by the Board of Directors, or proposed by a shareholder or shareholders together holding or representing shares which in aggregate constitute or represent at least 5% in number of the votes carried or conferred by the shares giving a right to vote at general meetings (a “Qualified Shareholder”), with effect from the conclusion of the Meeting.

The proposed appointments will follow the voluntary resignations of the three incumbent Non-Executive Directors who will step down from the Board at the conclusion of the Meeting, as per points (1) – (3) of the Notice.

In accordance with Regulation 109 of the Articles of Association of the Company, the particulars of the three persons recommended or proposed for appointment as per point (4) of the Notice will be made publicly available with a second notice to all shareholders published not less than three days prior to the date of the General Meeting (December 15, 2025).

Alexandru Filip
Chief Executive Officer