

**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)



**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 16, 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**

**Establishment of the Board of Directors of Purcari Wineries Public Company Limited as a governing body following the Extraordinary General Meeting**

The Directors of Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”, the “Company” or the “Group”), at a meeting held on December 15, 2025, being the first meeting of the Directors following the Extraordinary General Meeting of Shareholders of the Company held on December 15, 2025, constituted the Board of Directors of the Company as its governing body.

The structure of the Board of Directors and of the Committees, as approved, is as follows:

1. The Board of Directors elected Mr. Krzysztof Grabowski as the Chairman of the Board of Directors.

2. The Board of Directors further decided the composition of the Board Committees: (a) the Audit Committee, (b) the Nominations and Remuneration Committee, (c) the ESG Committee, as follows:
- (a) Audit Committee: Chairperson Marta Pawinska (Non-independent, Non-executive Director). Members: Raluca Ioana Man (Independent, Non-executive Director), Paula Catalina Banu (Independent, Non-executive Director).
  - (b) Nominations and Remuneration Committee: Chairperson Alin Visan (Non-independent, Non-executive Director). Members: Raluca Ioana Man (Independent, Non-executive Director), Paula Catalina Banu (Independent, Non-executive Director), Marta Pawinska (Non-independent, Non-executive Director).
  - (c) ESG Committee: Chairperson Raluca Ioana Man (Independent, Non-executive Director). Members: Alex Filip (Executive Director), Paula Catalina Banu (Independent, Non-executive Director) and Alin Visan (Non-independent, Non-executive Director).

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**Krzysztof Grabowski**

Chairman of the Board of Directors