

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: **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**

Dividend proposal for the financial year 2024

The Board of Directors of Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”, “Company”) decided today to propose to the next Annual General Meeting of the shareholders of the Company, a resolution to the effect that dividends in the amount of **RON 0.65** per ordinary share be paid to all members of the Company, including the following dates:

- ex-date: 01.09.2025;
- record date is set at 02.09.2025;
- payment date: on or about 08.09.2025;

The proposal will be submitted for approval to the Annual General Meeting of Shareholders on May 23, 2025.

Anatol Belibov

CFO