

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**

Decisions of the Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED for the approval and disclosure of the Annual Remuneration Report for the year 2024

The Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED (the ‘Company’), following a recommendation of the Nomination and Remuneration Committee, approved the Annual Remuneration Report for the year 2024 on the remuneration of the Company’s:

- (a) Executive members of the Board of Directors and any persons to whom administrative, management or supervisory functions have been delegated to or entrusted by the Board of Directors, who are not themselves members of the Board of Directors (‘Executives’) and,
- (b) Non-executive members of the Board of Directors (‘Non-executive Directors’)

Which includes the remuneration and other benefits granted to the Company’s Executives and Non-executives (jointly, the ‘Beneficiaries’) during the financial year ended on December 31, 2024, in accordance with the Remuneration Policy of the company (the Remuneration Report).

The Remuneration Report is hereby attached and will be submitted to the advisory vote of the Annual General Meeting of the shareholders to be held on May 23, 2025, it will be published on

the Company's website at: purcariwineries.com, and will remain publicly available for a period of 10 years from its publication in accordance with the applicable legal provisions.

For additional information, please contact us at: investor.relations@purcari.wine.

Anatol Belibov

CFO