

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: **May 19, 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**

Online voting availability for the Annual General Meeting of shareholders

Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”, “Company”), informs the market that the online voting for the Annual General Meeting of Shareholders dated May 23, 2025, is open starting from May 20, 2025, 9:00. Therefore, any person appearing as a member in the register of members of the Company on the reference date of **May 12, 2025**, is entitled to attend the meeting and is invited to access <https://wine.evot.ro/login>, register, and cast their votes for the Annual General Meeting.

The Annual General Meeting (the “Meeting”) of Purcari Wineries PCL will be held at the Hilton Garden Inn Bucharest Old Town, Doamnei 12 Street, Bucharest 030055, Romania, Floreasca South Conference Room, on May 23, 2025, at 10:00 AM EEST. The shareholders have the option to cast their votes online using eVOTE, by correspondence or by participating in person at the meeting location. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 09:30 AM EEST the latest to allow sufficient time for registration. Online voting through the eVOTE platform will also be available live, during the Annual General Meeting.

The shareholders can access the convening notice as well as the documents related to the AGM meeting on the Company's website, [here](#).

Sincerely,

Eugeniu Baltag

Investor Relations Director