

**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 401,175

[www.purcariwineries.com](http://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, 2024**

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 401,175**

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

Symbol: WINE

**Re: 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 2023.**

The Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED (the “Company”), following a recommendation of the Nomination, Remuneration and Corporate Governance Committee (“NRCG”), approved the Annual Remuneration Report for the year 2023 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 Directors (jointly, the “Beneficiaries”) during the financial year ended on the 31<sup>st</sup> of December 2023, 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 the 22<sup>nd</sup> of May 2024, it will be

published on the Company's website at [purcariwineries.com](http://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](mailto:investor.relations@purcari.wine).