

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

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 publication of the Annual Financial Report for 2023, proposal for payment of dividends, and related matters.

The Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED (the “Company”, the “Board of Directors”), decided the following:

1. The approval and publication of the Annual Financial Report 2023 which includes the final, audited, separate Financial Statements of the Company, the final, audited, and consolidated Financial Statements of the Purcari Wineries Public Company Limited Group (the “Group”) for the financial year ended on the 31st of December 2023, the ESEF financial statements, including the applied iXBRL tags in the 2023 consolidated Financial Statements, the Management Report of the Company’s Board of Directors, the Statement on Corporate Governance and the Independent Auditors’ Report of the Company upon those financial statements (the “Annual Financial Report 2023”).

The Annual Financial Report 2023 will be presented to the next Annual General Meeting of the shareholders, scheduled for the 22nd of May 2024 (the “AGM”).

2. The proposal of the approval of payment of dividends to the next AGM out of profits from the financial year 2023 in the amount of RON 0.65 per ordinary share, paid to all members of the Company, including the following dates:
 - ex-date: 26.07.2024;
 - record date is set at 29.07.2024;
 - payment date: on or about 16.08.2024;

The Annual Financial Report for 2023, as well as other additional financial data and related information are hereby attached. They will also be made available on the website of the Company, at: <https://purcariwineries.com/en/annual-reports/>.

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