

**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

**Notice and Proxy for the Annual General Shareholders' Meeting to be held on 22 May 2024**

As noted in its Financial Calendar on the Bucharest Stock Exchange website, Purcari Wineries Public Company Limited (the ‘Company’) will hold its Annual General Meeting of the shareholders (‘AGM’) on the 22<sup>nd</sup> of May 2024. The Notice to the AGM and the Proxy form are hereby attached. They are also available on the Company’s website, at: <https://purcariwineries.com/en/gsm/>, from where they may be downloaded.

The Notice will also be published on April 30<sup>th</sup>, 2024, in the Cypriot daily newspaper “Alithia” and in the Romanian newspaper “National”.

The Company encourages and welcomes the participation of the shareholders to its General Meetings; the methods of participation are stated in the Notes to the AGM Notice.

Sincerely,

---

**Victor Arapan**  
**CFO**