

PURCARI

WINERIES GROUP

PURCARI WINERIES PUBLIC COMPANY LIMITED (the “Company”) MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY (“AGM”)

May 25, 2026 |10:00 – 11:00|

Location: Calea Iesilor 8, Chisinau, Republic of Moldova, MD-2069

MEMBERS PRESENT:

Members representing 88.8496% of the issued share capital or 41,144,121 ordinary shares, were present at the meeting either in person or by proxy.

IN ATTENDANCE:

Mr. Victor Bostan – Executive director

Mr. Krzysztof Grabowski – Non-Executive director

Mr. Alin Visan – Non-executive director

Ms. Marta Pawinska – Non-executive director (online)

Ms. Paula Cătălina Banu – Non-executive director (online)

Ms. Raluca Ioana Man – Non-executive director (online)

Mr. Eugeniu Baltag – Secretary

Mr. Anatol Belibov - CFO

Mr. Alin Visan was nominated and elected as Chairperson of the meeting.

Mr. Eugeniu Baltag was appointed as Secretary of the meeting.

The Chairman took the chair and declared the meeting open having ensured himself that there was a quorum in accordance with the Regulations of the Company’s Articles of Association. The Secretary presented the respective proxies granted by various shareholders of the Company.

Item 1 on the Agenda

Presentation and review of the Annual Financial Report which includes the final, audited, separate Financial Statements of the Company, the final, audited, consolidated Financial Statements of Purcari Wineries Public Company Limited for the financial year ended December 31, 2025, the ESEF financial statements, including the applied iXBRL tags in the 2025 consolidated Financial Statements, the Management Report of the Company's Board of Directors (the "Board of Directors"), the Statement on Corporate Governance and the Independent Auditor's Report of the Company upon those financial statements (the "Annual Financial Report 2025").

- 1.1. The Directors of the Company presented to the shareholders of the Company the Annual Financial Report which includes the final, audited,

separate Financial Statements of the Company, the final, audited, consolidated Financial Statements of Purcari Wineries Public Company Limited for the financial year ended December 31, 2025, the ESEF financial statements, including the applied iXBRL tags in the 2025 consolidated Financial Statements, the Management Report of the Company's Board of Directors (the "Board of Directors"), the Statement on Corporate Governance and the Independent Auditor's Report of the Company upon those financial statements

Item 2 on the Agenda

1. Retirement and nomination for re-appointment of one non-executive director pursuant to Regulations 106 – 109 of the Articles of Association of the Company. Regulations 106 – 109 provide for the retirement of one-third of the non-executive directors of the Board of Directors at each Annual General Meeting; and the directors to retire by rotation shall be those who have been in office the longest since their last re-appointment, and as between individuals who were appointed as directors on the same day, those to retire (unless they otherwise agree among themselves) shall be determined by lot. The Board of Directors of the Company has five non-executive members. Three out of the five non-executive members were elected to the Board of Directors for the first time at the Extraordinary General Meeting held on December 15, 2025; and the other two were re-appointed or elected at the AGM held on May 23, 2025. Following, the first of the two non-executive directors who has been in office the longest since May 2025 following her re-election, Ms. Paula-Catalina Banu, retires and offers herself for re-election at this Annual General Meeting. The Board of Directors recommends to the Annual General Meeting the re-election of Ms. Paula-Catalina Banu.

- 2.1. With 100% of the votes, the shareholders voted in favor of the re-election of Ms. Paula Catalina Banu as an Independent, Non-executive Director, who has retired and offered herself for re-election at the AGM pursuant to the rotation of directors' procedures in the Company's Articles of Association.

Item 3 on the Agenda

1. Retirement and nomination for re-appointment of one non-executive director pursuant to Regulations 106 – 109 of the Articles of Association of the Company. Regulations 106 – 109 provide for the retirement of one-third of the non-executive directors of the Board of Directors at each Annual General Meeting; and the directors to retire by rotation shall be those who have been in office the longest since their last re-appointment, and as between individuals who were appointed as directors on the same day, those to retire (unless they otherwise agree among themselves) shall be determined by lot. The Board of Directors of the Company has five non-executive members. Three out of the five non-executive members were elected to the Board of Directors for the first time at the Extraordinary General Meeting held on December 15, 2025;

and the other two were re-appointed or elected at the AGM held on May 23, 2025. Following, the first of the two non-executive directors who has been in office the longest since May 2025 following her re-election, Ms. Raluca Ioana Man, retires and offers herself for re-election at this Annual General Meeting. The Board of Directors recommends to the Annual General Meeting the re-election of Ms. Raluca Ioana Man.

- 3.1. With 100% of the votes, the shareholders voted in favor of the re-election of Ms. Raluca-Ioana Man as an Independent, Non-executive Director, who has retired and offered herself for re-election at the AGM pursuant to the rotation of directors' procedures in the Company's Articles of Association.

Item 4 on the Agenda

Re-appointment of the independent auditors KPMG Limited as the auditors of the Group and of the Company for the Financial Year ending 31 December 2026, and authorization to the Board of Directors to fix their remuneration for the financial year ending 31 December 2026.

- 4.1. With 100% of the votes, the shareholders approved the re-appointment of the independent auditors KPMG Limited as the auditors of the Group and of the Company for the Financial Year ending 31 December 2026, and authorization to the Board of Directors to fix their remuneration for the financial year ending 31 December 2026.

Item 5 on the Agenda

Submission of the Remuneration Report of the Executive and Non-executive Directors for the financial year that ended on December 31, 2025, to the advisory vote of the Annual General Meeting.

- 5.1. With 99.8505% of the advisory votes, the shareholders voted in favor of the Remuneration Report of the Executive and Non-executive Directors for the financial year that ended on December 31, 2025.



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Alin Visan
Chairperson of the meeting



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Eugeniu Baltag
Secretary of the meeting