

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 411,441.21

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 25, 2026**

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 411,441.21**

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

Symbol: **WINE**

Annual General Meeting of Shareholders dated on May 25, 2026

The Annual General Meeting (the “AGM”) of shareholders of Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”, “Company”, “Group”) took place today at Calea Iesilor 8, Chisinau, Republic of Moldova, MD-2069.

At the AGM, the Annual Financial Report which included 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 on the 31st of December 2025, the ESEF financial statements, including applied iXBRL tags in the 2025 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, were present and reviewed.

Following the Annual General Meeting, the shareholders subsequently decided:

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.

2. 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.
3. 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.
4. 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