

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**

Establishment of the Board of Directors of Purcari Wineries Public Company Limited as a governing body following the Annual General Meeting

The Directors of Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”, “Company”, “Group”), at a meeting held today, which constitutes the first meeting of the Directors following the Extraordinary General Meeting of shareholders of the Company, constituted the Board of Directors of the Company as a governing body.

The structure of the Board of Directors and of the Committees, as approved, is as follows:

1. The Board of Directors elected Mr. Krzysztof Grabowski as the Chairman of the Board of Directors.
2. The Board of Directors further decided on the composition of the Board Committees: (a) the Audit Committee, (b) the Nominations and Remuneration Committee, and (c) the ESG Committee, as follows:
 - (a) Audit Committee: Chairperson Marta Pawinska (Non-independent, Non-executive Director). Members: Raluca Ioana Man (Independent, Non-executive Director) and Paula Catalina Banu (Independent, Non-executive Director).

(b) Nominations and Remuneration Committee: Chairperson Alin Visan (Non-independent, Non-executive Director). Members: Raluca Ioana Man (Independent, Non-executive Director), Paula Catalina Banu (Independent, Non-executive Director), and Marta Pawinska (Non-independent, Non-executive Director).

(c) ESG Committee: Chairperson Raluca Ioana Man (Independent, Non-executive Director). Members: Paula Catalina Banu (Independent, Non-executive Director) and Alin Visan (Non-independent, Non-executive Director).

Krzysztof Grabowski

Chairman of the Board of Directors