

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 200,000
www.purcari.wine



To: Bucharest Stock Exchange (BVB)

cc: Cyprus Securities & Exchange Commission (CySEC), Romanian Financial Supervisory Authority (FSA)

Announcement & Current report

Minutes of Extraordinary General Meeting of the Shareholders held on March 29th, 2021

Report date: **29 March 2021**

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 200,000**

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

Symbol: **WINE**

The Extraordinary General Meeting (the 'EGMS') of the shareholders of the Company took place today at the registered office of the Company at 1 Lampousas Street, 1095, Nicosia, Cyprus.

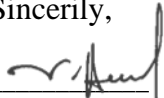
The EGMS decided on the following matters:

1. The shareholders unanimously voted in favor of approval of the increase of the authorized share capital of the Company from EUR 210,000.00 divided into 21,000,000 shares of nominal value EUR 0.01 each to EUR 410,000.00 divided into 41,000,000 shares of nominal value EUR 0.01 each.
2. The shareholders unanimously voted in favor of approval of increase in the issued share capital of the Company from EUR 200,000.00 to EUR 400,000.00 through issuance of

20,000,000 bonus shares to all shareholders of the Company registered in the shareholders' registry on the record date (including the Company, in respect of own shares). The 20,000,000 bonus shares will be issued at nominal value and paid out of the share premium reserve of the Company. The right to receive bonus shares by entitled shareholders cannot be opted out. The Board of Directors is empowered to take all actions required for the implementation of the share capital increase.

3. The shareholders unanimously voted in favor of approval the dates relevant for resolution no. 2 above, namely: record date – 20.07.2021, payment date – 21.07.2021 and ex-date – 19.07.2021.
4. With 80.81% of the votes, the shareholders authorized the Board of Directors to adjust the details of the employee / management incentive plans implemented by the Company and currently active, as well as the contractual arrangements with the beneficiaries of the plans, to account for the effects of the share capital increase proposed under item 2 above, as required.

Sincerely,



Victor Arapan
CFO