

**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: **May 22, 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

**Annual General Meeting of Shareholders dated on May 22, 2024**

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 Courtyard by Marriott, Bucharest Floreasca, Dimitrie Pompeiu 2A street, Bucharest 020337, Romania, Beta Conference Room.

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 31<sup>st</sup> of December 2023, the ESEF financial statements, including applied iXBRL tags in the 2023 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 99.5007% of the votes, the shareholders voted in favor of the re-election of Mr. Neil McGregor as an Independent, Non-executive Director, who has retired and offered himself for

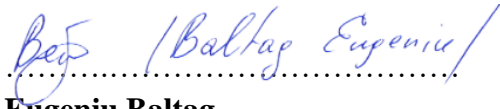
re-election at the AGM pursuant to the rotation of directors' procedures in the Company's Articles of Association.

2. With 99.8537% of the votes, the shareholders voted in favor of the election of Ms. Ana-Maria Mihaescu as Independent, Non-executive Director of the Company.
3. With 99.9973% of the votes, the shareholders voted in favor of the election of Mr. Alex Filip as Executive Director of the Company.
4. With 99.9528% of the votes, the shareholders approved the re-appointment of the independent auditors PricewaterhouseCoopers Ltd Cyprus as the auditors of the Group for the Financial Year 2024 and authorization to the Board of Directors to fix their remuneration for the year 2024.
5. With 82.5094% 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, 2023.
6. With 99.9951% of the votes, the shareholders approved the payment of dividends in the amount of RON 0.65 per ordinary share to be paid to all members of the Company and approval of the following dates:
  - ex-date: 26.07.2024;
  - record date is set at: 29.07.2024;
  - payment date: on or about 16.08.2024;
7. With 82.2675% of the votes, the shareholders voted in favor of the approval of the Management Incentive Program 2024-2027 mainly targeting members of the Group's senior management team ("Beneficiaries") and the performance criteria for the award of up to 802,000 shares in the Company to the Beneficiaries.
8. With 82.3287% of the votes, the shareholders voted in favor of the approval of the Special Resolution 1, the Company's Board of Directors being hereby instructed to finalize the legal and financial terms of a buy-back program to meet part of the obligations of the Company arising from the Management Incentive Program 2024-2027, under which the Company shall purchase within 12 months from the date of the resolution a maximum number of 200,500 of its own shares at prices not exceeding by more than five per cent (5%) the average market price of the shares during the last five stock exchange sessions, prior to carrying out the relevant.
9. With 99.9738% of the votes, the shareholders voted in favor of the approval of the Special Resolution 2, authorizing the Company's Board of Directors to increase the issued share capital of the Company up to the authorized share capital, by issuing a maximum of 2,646,706 new shares by way of one or several share issuances. The authorization is given for a maximum period of 12 months from the date of the shareholders' approval for authorization. The Board of Directors is hereby authorized to take all measures necessary or advisable in order to prepare, approve, and carry out the issuance(s) of shares within the limits of the authorized capital.

The shareholders approve to waive the pre-emption rights of the shareholders in respect of any share capital increase decided by the Company's Board of Directors within the authorized capital.



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**Neil McGregor**  
Chairperson of the meeting



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**Eugeniu Baltag**  
Secretary of the meeting