

PURCARI

WINERIES GROUP

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 404,266.74
www.purcariwineries.com

PURCARI WINERIES PUBLIC COMPANY LIMITED (the "Company")

FORM OF PROXY

To: PURCARI WINERIES PUBLIC COMPANY LIMITED
Address: 1 Lampousas Street, 1095 Nicosia, Cyprus

I/We.....

.....,

of,

with I.D. No. / Registration No., being a member/s of PURCARI
WINERIES PUBLIC COMPANY LIMITED,

hereby appoint

.....

,

of

.....,

with I.D. No. / Registration No.

.....,

or failing him/her/it,

.....

,

of

.....,

with I.D. No. / Registration No.

.....,

as my/our proxy to vote on my/our behalf at the **Annual General Meeting** of PURCARI WINERIES
PUBLIC COMPANY LIMITED, to be held at the Hilton Garden Inn Bucharest Old Town, Doamnei 12 Street,
Bucharest 030055, Romania, Floreasca South Conference Room, on May 23, 2025, at 10:00 local time,
and at any adjournment thereof.

My/our proxy is authorized to vote as such proxy thinks fit, unless the method of voting is indicated below.

Indication of manner of voting

1.	Re-election of Ms. Paula-Catalina Banu as independent, non-executive Director of the Company. [Item 2 on AGM Notice].	For: Against: Abstain:
2.	Re-election of Ms. Raluca-Ioana Man as independent, non-executive Director of the Company. [Item 3 on AGM Notice].	For: Against: Abstain:
3.	Re-appointment of the independent auditors PricewaterhouseCoopers Ltd Cyprus as the auditors of the Group and of the Company for the Financial Year 2025 and authorization to the Board of Directors to fix their remuneration for the year 2025. [Item 4 on AGM Notice].	For: Against: Abstain:
4.	Advisory vote on the Remuneration Report of the Executive and Non-Executive Directors for the financial year that ended on December 31, 2024. [Item 5 on AGM Notice].	For: Against: Abstain:
5.	Approval of 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: 01.09.2025; - record date is set at 02.09.2025; - payment date: on or about 08.09.2025; [Item 6 on AGM Notice].	For: Against: Abstain:
6.	Approval of the restatement of agenda item 8.1 adopted at the last Annual General Meeting of the Company held on May 22, 2024, so as to reflect the updated terms of the Management Incentive Programme 2024–2027, specifically the increase in the number of shares awarded to Beneficiaries from up to 802,000 shares to up to 1,402,000 shares, with all other provisions of the programme remaining unchanged. [Item 7 on AGM Notice].	For: Against: Abstain:
7.	Approval of Programme no. 1 authorising the Company’s Board of Directors to acquire existing shares of the Company, in a maximum number of 200,500 shares, under a buy-back programme to fully meet obligations of the Company arising from the Management Incentive Programme 2024-2027 and Long-Term Stock Option Plan 2021-2030. [Item 8 on AGM Notice].	For: Against: Abstain:
8.	Approval of authorisation of the Company’s Board of Directors to increase the issued share capital of the Company up to the authorised share capital, by issuing a maximum of 2,573,326 new ordinary shares. [Item 9 on AGM Notice].	For: Against: Abstain:

Please note that in case more than one option (For, Against, Abstain) is selected in respect of each item to be voted for, that vote will be null and void.

Date.....

Shareholder’s Signature.....

Communication details of shareholder: Tel.....
Fax.....

Communication details of proxy: Tel.....
Fax.....

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- A member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy need not be a member of PURCARI WINERIES PUBLIC COMPANY LIMITED and it can be a natural or legal person. A legal person appointed as proxy shall, by resolution of its directors or other governing body, authorise such natural person as it thinks fit to act as its representative at the meeting. Members and/or their proxies who will attend the Meeting are requested to carry with them their identity card or other proof of identification.
 - The Instrument appointing a proxy shall be in writing under the hand of the appointee or of his attorney duly authorised in writing, or, if the appointee is a corporation, it must be under seal or signed by an officer or a duly authorised attorney of the corporation.
 - The signed form of proxy (and the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy thereof) must be received at the Registered Office of PURCARI WINERIES PUBLIC COMPANY LIMITED, at 1 Lampousas Street, 1095 Nicosia, Cyprus, not later than 48 hours before the time appointed for holding the meeting.
 - The record date for determining the right to attend and vote at the meeting is **May 12th, 2025**.
 - Members are urged to confirm that proxy forms sent to the Company have been duly received by calling + 357 22 777000 or emailing g.ioannou@chrysostomides.com.cy.
 - Individuals appointed as representatives of proxies who are legal persons are required to carry with them a certified copy of the resolution from which they derive their authority.
 - Correspondence voting: A shareholder may vote by correspondence in the following way: The shareholder should complete and sign the form of proxy indicating his choices and appoint as his/her proxy the Chairman of the Annual General Meeting. In such a case, the Chairman will vote at the poll in accordance with the shareholder's wishes. If, on the other hand, the shareholder completes and signs the form of proxy and appoints as his/her proxy the Chairman of the Annual General Meeting but leaves blank in whole or in part the form of proxy in relation to the choices provided, the Chairman may vote on behalf of the shareholder as the Chairman wishes. The signed proxy, notarised or legalised by apostille, must be deposited at the registered office of Company (1 Lampousas street, P.C. 1095, Nicosia, Cyprus) or send by facsimile to +357 22 779939 or send by an electronic message to g.ioannou@chrysostomides.com.cy at least 48 hours before the time of the Meeting.
 - Members are urged to confirm that the proxy form has been received by calling Mr. George Ioannou on +357 22 777000 or by email at g.ioannou@chrysostomides.com.cy.
 - In the case of joint holders, they may elect one of the joint holders to represent them and to vote whether in person or by proxy in their name. In default of such election, the vote of the senior of such joint holders who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, seniority shall be determined by the order in which the names of such holders stand in the register of Members.