

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.purcari.wine



To: Bucharest Stock Exchange (BVB)

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

Announcement & Current Report

Report Date: **22 May 2023**

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**

Availability of online voting in the Annual General Meeting of shareholders dated on 26th of May 2023

Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”, “Company”), informs the market that the online voting for the Annual General Meeting of Shareholders dated on 26th of May 2023 is open starting from May 22nd, 2023, 09:00. Therefore, any person appearing as a member in the register of members of the Company on the reference date of **May 12th, 2023**, is entitled to attend the meeting and is invited to access <https://wine.evot.ro/login>, register, and cast their votes for the Annual General Meeting.

The Annual General Meeting (the “Meeting”) of Purcari Wineries PLC will be held at Courtyard by Marriott, Bucharest Floreasca, Dimitrie Pompeiu 2A street, Bucharest 020337, Romania, Beta Conference Room, on May 26th 2023 at 11:00 AM EEST. The shareholders have the option to cast their votes online using eVOTE, by correspondence or by participating in person at the meeting location. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meeting by 10:30 AM EEST the latest in order to allow sufficient time for registration. Online voting through the eVOTE platform will also be available live, during the Annual General Meeting.

The shareholders can access the convening notice as well as the documents related to the AGM meeting on the Company's website, [here](#).

Sincerely,

Eugeniu Baltag

Investor Relations Manager