

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



1827
S I N C E

To: Bucharest Stock Exchange (BVB)

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

Announcement & Current Report

Report Date: **26 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**

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 Annual General Meeting of shareholders of the Company dated on May 26th, 2023, constituted the Board of Directors of the Company as a governing body.

The changes occurred in the Board’s structure are as follows:

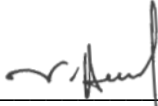
1. The Board of Directors re-elected Mr. Vasile Tofan as the Chairman of the Board of Directors.

The Board of Directors further decided the composition of the Board Committees: (a) the Audit Committee, (b) the Nominations, Remuneration and Corporate Governance Committee, (c) the ESG Committee, as follows:

- (a) Audit Committee: Chairperson Monica Cadogan (Independent, Non-executive Director). Members: Neil McGregor (Independent, Non-executive Director), Paula Catalina Banu (Independent, Non-executive Director) and Vasile Tofan (Non-executive Director).
- (b) Nominations, Remuneration and Corporate Governance Committee: Chairperson Neil McGregor (Independent, Non-executive Director). Members: Eugen Comendant (Non-

executive Director), Monica Cadogan (Independent, Non-executive Director) and Vasile Tofan (Non-executive Director).

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



Victor Arapan,
CFO