

**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 405,725.18

[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**

**Current report**

Report date: **20 November 2025**

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 405,725.18**

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

Symbol: **WINE**

**Notice of the Extraordinary General Shareholders' Meeting**

Purcari Wineries Public Company Limited (the “Company”), based on the Resolution of the Board of Directors dated 19 November 2025, hereby convenes the Extraordinary General Shareholders' Meeting (the “EGSM”).

The EGSM is to be held at Doctor Iacob Felix 17-19, Sector 1, Bucharest, Romania, on 15 December 2025, at 10:00 local time.

The Notice to the EGSM and the Proxy Form are hereby attached. These documents are also available on the Company's website, at <https://purcariwineries.com/en/gsm/>, from where they may be downloaded.

The Notice and Proxy will also be published on 20 November 2025, in the Cypriot newspaper “Alithia” and in the Romanian newspaper “National”.

The Company encourages all shareholders to participate in the EGSM; the methods of participation are outlined in the Notice to the EGSM.

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**Anatol Belibov**  
Chief Financial Officer