

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

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**

Correction to the Notice of the Extraordinary General Shareholders' Meeting

Purcari Wineries Public Company Limited (the “Company”), hereby informs its shareholders of a correction to the Notice of the Extraordinary General Meeting of Shareholders, scheduled to be held on 15 December 2025.

The correction refers to item 7 of the agenda, which is amended as follows:

7. Approval of the date of December 03, 2025, as the registration date and of the date of **December 02, 2025**, as the “ex-date” date, in accordance with the applicable legal provisions, for determining the shareholders on whom the effects of the adopted decisions are reflected.

No other changes or corrections have been made to the Notice.

Anatol Belibov
Chief Financial Officer