

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 410,117.80

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: **December 9, 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 410,117.80**

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

Symbol: **WINE**

Second Notice of the Extraordinary General Shareholders' Meeting

Purcari Wineries Public Company Limited (the “Company”), further to the Resolution of the Board of Directors dated 19 November 2025, convened the Extraordinary General Shareholders’ Meeting (the “EGSM”) on November 20, 2025, to be held at Doctor Iacob Felix 17-19, Sector 1, Bucharest, Romania, on 15 December 2025, at 10:00 local time.

The Company hereby issues a second Notice and amended Proxy Form. Following the prospective changes in composition of the board of Directors announced on November 20, 2025, and pursuant to points 4 and 5 of the EGSM Notice published on the same date, the following three persons have expressed their willingness to act as directors and fill the vacancies on the Board: Mr. Krzysztof Grabowski, Ms. Marta Pawinska and Mr. Alin Visan.

The second Notice to the EGSM and the amended 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 will also be published on 10 December 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 second Notice.

Anatol Belibov
Chief Financial Officer