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Other Announcements

PURCARI WINERIES PUBLIC COMPANY LTD

WINE

Purcari Wineries PLC digitizes its Shareholder Meetings

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Attachment:

1. **Purcari Wineries PLC digitizes its Shareholder Meetings**

Non Regulated

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Bucharest, 06 February 2023

Purcari Wineries Public Company Limited (hereinafter, the “Company”, “Purcari Wineries”, “Purcari”) signs a partnership with SC “Governance Partners” SRL, the provider of the eVOTE Online System, as part of the Company’s incentive to adapt its activity to the Digital Era and meet the shareholders’ expectations, regardless of their size, type and availability to physically attend the shareholder meetings.

The digitalization of Purcari Wineries’ General Meetings will offer the opportunity to its shareholders to directly interact with Purcari’s Board of Directors and Executive Team, ask questions and obtain answers in real time, as well as actively engage in setting strategic directions for the Company.

More details related to this year’s General Shareholder Meeting will be made publicly available through a Notice, published 21 days prior the General Meeting date.

About Purcari Wineries PLC

Purcari Wineries Public Company Limited (with its brands: Purcari, Crama Ceptura, Bostavan, Bardar, Domeniile Cuza and Angel’s Estate) is one of the largest wine and brandy groups in the Central and Eastern European (CEE) Region. The Group manages around 1,450 hectares of vineyards and operates seven production platforms in Romania, Moldova and Bulgaria. Purcari Wineries is the leader in the Premium wine segment in Romania with a 30% segment share and the largest wine exporter from Moldova, delivering to over 40 countries. Founded in 1827, Chateau Purcari is the most awarded winery of the CEE Region at Decanter London 2015-2021, as well as among the best ranked wineries on Vivino, with an average score of 4.1 out of 5.0, based on over 78,000 reviews. Since February 2018, the Group is listed on the Bucharest Stock Exchange under the ticker WINE. Purcari Wineries is led by Victor Bostan, a veteran with more than 30 years of experience in the wine business and is endorsed by top institutional investors such as: Horizon Capital, Fiera Capital, Conseq, East Capital, Franklin Templeton, and Norges Bank.

Enquiries

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