

**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 411,441.21

[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**

**Announcement and Current Report**

Report date: **February 27, 2026**

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 411,441.21**

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

Symbol: **WINE**

**Important event to be reported: Dividend policy update**

Purcari Wineries Public Company Limited (the “Issuer”) hereby informs the market that, on 26 February 2026, the Board of Directors approved an amendment to the Dividend Policy.

Under the updated policy, for FY2025 and beyond, consolidated net profit will be retained to support internal investments, and no dividends are expected to be proposed or paid, unless the Board of Directors decides otherwise.

The Board reviewed the Group’s forecast CAPEX commitments for the next three years, together with projected working capital needs and financing requirements, and concluded that retaining earnings is required to support the Group’s growth and profitability objectives.

The updated Dividend Policy is attached.

---

**Eugeniu Baltag**

Head of Investor Relations