

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

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: **April 30, 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**

Decisions of the Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED for the approval and publication of the Annual Financial report for 2025

The Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED (the 'Company'), decided the following:

1. The approval and publication of the Annual Financial Report for 2025, which includes the final, audited, separate Financial Statements of the company, the final, audited, consolidated Financial Statements of Purcari Wineries Public Company Limited (the 'Group') for the financial year ended on December 31 2025, the ESEF financial statements, including the applied iXBRL tags in the 2025 consolidated Financial Statements, the Management Report of the Company's Board of Directors, the Statement on Corporate Governance and the Independent Auditor's Report of the Company upon those financial statements (the 'Annual Financial Report 2025').

The report is prepared in accordance with the sustainability reporting standards referred to in Article 29b of Directive 2013/34/EU and with the specifications adopted pursuant to Article 8(4) of Regulation (EU) 2020/852 of the European Parliament and of the Council.

The Annual Financial Report 2025 will be presented to the next Annual General Meeting of the shareholders, scheduled for May 25, 2026 (the 'AGM').

The Annual Financial Report for 2025, as well as other additional financial data and related information are hereby attached. They will also be made available on the website of the Company, at: <https://purcariwineries.com/en/annual-reports/>.

For additional information, please contact us at: investor.relations@purcari.wine.

Anatol Belibov
CFO

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