

**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 200,000  
[www.purcari.wine](http://www.purcari.wine)



**To: Bucharest Stock Exchange (BVB)**

**cc: Cyprus Securities & Exchange Commission (CySEC), Romanian Financial Supervisory Authority (FSA)**

**Announcement & Current report**

**Decisions of the Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED (the 'Company') for the approval and disclosure of the Annual Financial Report for 2018.**

Report date: **6 April 2020**

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 200,000**

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

Symbol: WINE

**Re: Decisions of the Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED (the 'Company') for the approval and disclosure of the Annual Financial Report for 2019**

The Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED (the 'Company'), at a meeting held on Friday, April 3<sup>rd</sup> 2020, decided the following:

1. The Annual Financial Report which includes the final, audited, separate Financial Statements of the Company as well as the final, audited, and consolidated Financial Statements of the Purcari Wineries Public Company Limited Group (the "Group") for the financial year ended 31<sup>st</sup> December 2019, the draft Management report of the Company's Board of Directors (the "Board of Directors"), the Statement on Corporate Governance and the independent auditors' report of the Company upon those financial statements were reviewed and considered and it was unanimously resolved that these financial statements, together with the Auditors' report be approved and adopted and that Mr. Victor Bostan, Mr. Vasile Tofan and Mr. Victor Arapan as Directors of the Company be authorised to sign the financial statements on behalf of the Board of Directors and present the same to the Company's forthcoming Annual General Meeting. The Annual Financial Report (consolidated and separate financial statements) is hereby attached.
2. The Management report was considered and approved and it was unanimously resolved that the same be signed by the Secretary of the Company, for and on behalf the Board of Directors.