

**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 401,175  
[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**

Report Date: **05 April 2023**

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 401,175**

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

Symbol: **WINE**

### **Financial Calendar 2023 update**

Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”) informs that, for purposes of full compliance with the obligations to prepare the Annual Financial Report with the use of the European Single Electronic Format (‘ESEF’) emanating from (a) the relevant provisions of Directive 2004/109/EC of the European Parliament and of the Council of 15 December 2004 on the harmonisation of transparency requirements in relation to information about issuers, as amended and (b) the Commission Delegated Regulation (EU) 2019/815 of 17 December 2018 supplementing Directive 2004/109/EC with regard to regulatory technical standards on the specification of a single electronic reporting format, as amended, as well as with the relevant CySEC Circulars, has decided to update the Financial Calendar 2023 as follows:

- a) The date for the “**Annual General Meeting of Shareholders**” is updated from 28.04.2023 to 26.05.2023.

Therefore, the updated version of the Financial Calendar 2023 is the following:

<b>Event</b>	<b>Date</b>
Publication of 2022 Preliminary Unaudited Annual Financial Results	28/02/2023
Conference call – 2022 Preliminary annual financial results	01/03/2023
Publication of the Annual Report 2022	28/04/2023
Publication of 2023 First Quarter Report	15/05/2023
Conference call – Q1 financial results	16/05/2023
Annual General Meeting of Shareholders 2023	26/05/2023
Publication of 2023 First Semester Report	24/08/2023
Conference call – H1 financial results	25/08/2023
Publication of 2023 Third Quarter Report	15/11/2023
Conference call – Q3 financial results	16/11/2023

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