

**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**

### **Board of Directors dividend proposal for the financial year 2022**

The Board of Directors of Purcari Wineries Public Company Limited (hereinafter referred to as the “Issuer”, “Company”) decided today to propose, to the next Annual General Meeting of the shareholders of the Company, a resolution to the effect that dividends in the amount of **RON 0.55** per ordinary share be paid to all members of the Company, including the following dates:

- ex-date: 28.07.2023;
- record date is set at 31.07.2023;
- payment date: on or about 18.08.2023;

The proposal will be submitted for approval to the Annual General Meeting of Shareholders on May 26, 2023.

  
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Victor Arapan  
CFO