

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 400,000

www.purcari.wine



To: Bucharest Stock Exchange (BVB)

cc: Cyprus Securities & Exchange Commission (CySEC), Romanian Financial Supervisory Authority (FSA) – Financial Instruments and Investments Sector

Announcement & Current report

Report date: **09 August 2021**

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 400,000**

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

Symbol: WINE

Re: Important event: beginning of 329,156 WINE shares buyback program in accordance with AGM Decision dated 28.04.2021

Purcari Wineries Public Company Limited (the „Company”) informs its shareholders regarding the beginning of shares buyback program, in accordance with AGM Decision dated 28.04.2021, having the following features:

1. The buyback program starts on 10 August 2021;
2. BT CAPITAL PARTNERS S.A. was selected to provide intermediary services for the buyback program;

3. The buyback of shares will be performed according to current legislation and within limits established by AGM Decision dated 28.04.2021*;

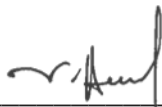
**AGM Decision dated 28.04.2021 regarding buyback program:*

„Authorisation of the Company's Board of Directors to acquire the Company's existing shares, under a buy-back program, in a maximum number of 369,156 shares at prices not exceeding by more than five per cent (5%) the average market price of the shares during the last five stock exchange sessions, prior to carrying out the relevant acquisition.

The authorisation for acquisition of own shares is granted for a period of 12 months from the date of this Resolution. The Company may own the shares acquired under the program for a period of up to 2 years from the date of the acquisition.

The Company's Board of Directors has full discretion with respect to the implementation of the buyback program, subject to compliance with applicable law and the shareholders' resolutions, including with respect to: launch date, prices at which the shares will be acquired, suspension or cancellation of the program, appointment of third parties to carry out the acquisitions on behalf of the Company.”

4. According to the Company's Board of Directors Decision dated 14.05.2021, the Company will perform the redemption of 329,156 own shares, within limits approved by shareholders at AGM dated 28.04.2021.
5. The Company can buyback a daily volume of shares up to 25% from the average daily volume of shares of the Company, traded on Bucharest Stock Exchange, calculated in accordance with art. 3 of the (EU) Regulation no. 2016/1052.
6. The Company will provide a weekly report regarding the execution of this buyback program, according to the legal provisions in force.



Victor Arapan,
CFO