

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



To: Bucharest Stock Exchange (BVB)

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

Announcement & Current report

Report date: **26 July 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 200,000**

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

Symbol: WINE

Purcari Wineries Public Company Limited informs that according to the Decision of Annual General Meeting of the Shareholders held on April 28th, 2021 it has been unanimously approved dividends payment to all shareholders out of accumulated profits in the amount RON 26,000,000.

On the basis of the currently issued share capital of the Company (40,000,000 ordinary shares) it represents RON 0,65 per ordinary share.

The main dates to the dividends payment are the following:

- ex-date: 19.08.2021
- record date is set at 20.08.2021;
- payment date: on or about 09.09.2021;

Sincerely,

Victor ARAPAN
CFO