

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

Additional details of GSM's running April 29, 2020

Report date: **28 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

According to article 234 of FSA Regulation no. 5/2018 on issuers and operations with securities and article 1 paragraph 2) letters i) and ii) of FSA Regulation no. 5/2020 for the adoption of measures regarding the conduct of the general meetings of the issuers during the existence of the state of emergency generated by COVID-19, **Purcari Wineries Public Company Limited (hereinafter, "The Company", or "Purcari") informs the market that the General Shareholders Meeting („GSM”) of Purcari will be organised both with physical presence of the shareholders and using vote by correspondence on April 29, 2020, at 10:00 AM**, at Company's Bucharest office - Dr. Iacob Felix 17-19 Street, floor 4, district 1, Bucharest, Romania for all the shareholders registered with the Shareholders' Register by the end of April 21, 2020.

Considering the measures and recommendations of the Romanian public authorities regarding the prevention and limitation of the spread of COVID - 19, the Company recommends to all shareholders, to strictly comply with the provisions of Military Ordinances in force, and encourages its shareholders the use of electronic means with regard to the General Shareholders Meetings as described in the Notice of Annual GSM to be held on April 29th, 2020 published on April 6th, 2020 and available on the Company's website (<https://purcari.wine/en/page/gsm-2020/>) both Romanian and English.

Also, Purcari underlines to its shareholders:

- the Company is entailed and may apply the restrictions in force at the date of the General Shareholders Meetings on April 29, 2020, on limiting the number of participants to events held in enclosed spaces, based on the express decisions taken by the authorities;
- explicit warning that participation in closed public events/meetings, under the conditions imposed by the authorities at the time, exposes participants to possible contamination with the SAR-CoV-2 coronavirus, and the Company and/or the Company's management could not be held liable for such a risk.

Sincerely,
Victor Arapan
CFO