

**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 410,117.80

[www.purcariwineries.com](http://www.purcariwineries.com)



**To: Bucharest Stock Exchange (BVB)**

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

**Announcement and Current Report**

Report date: **February 02, 2026**

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 410,117.80**

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

Symbol: **WINE**

**Change in the Composition of the Board of Directors**

Purcari Wineries Public Company Limited (“Group”, “Company”, “Purcari”) hereby informs the market that, effective January 30, 2026, and pursuant to Regulation 104 (c) of the Articles of Association of the Company (which provides that a Director may resign from office by submitting written notice to the Company), Mr. Alexandru Filip has submitted his resignation from his position as member of the Board of Directors of the Company.

The Board of Directors and Purcari Wineries thank Mr. Filip for his contribution and valuable service throughout his mandate.

As of the same date, the number of members of the Board of Directors will be reduced from seven (7) to six (6) members.

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**Eugeniu Baltag**

IR Director