

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



1827
S I N C E

To: Bucharest Stock Exchange (BSE)

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

Announcement & Current report

Report date: **15 June 2018**

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**

Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED becomes a body

The Board of Directors of PURCARI WINERIES PUBLIC COMPANY LIMITED (the 'Company'), at a meeting held yesterday which constitutes its first meeting following the Annual General Meeting of the shareholders of the Company which re-elected the non-executive directors Mrs. Monica Cadogan, Mr. Neil McGregor and Mr. Vasile Tofan to the Board of Directors, was constituted as a body and elected Mr. Vasile Tofan as Chairman of the Board of Directors.

The Board of Directors further decided the composition of (a) the audit committee and (b) the nomination, remuneration and corporate governance committee, as follows:

- (a) Audit committee: Chairperson Monica Cadogan (independent, non-executive director), members Neil McGregor (independent, non-executive director) and Vasile Tofan (non-executive director);
- (b) Nomination, remuneration and corporate governance committee: Chairperson Neil McGregor (independent, non-executive director), members Monica Cadogan (independent, non-executive director), Vasile Tofan (non-executive director) and Victor Bostan (executive director).

John Maxemchuk,
Executive Director