

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),
Supervisory Authority (FSA)**

Romanian

Financial

Announcement & Current report

Report date: 28 December 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

Adoption of Company Policies

Towards the better corporate governance, administration, and transparency of Purcari Wineries Public Company Limited ('the Company'), and in line with the relevant provisions of the Corporate Governance Code of the Bucharest Stock Exchange where the Company titles are listed, the Board of Directors of the Company decided the adoption of the following policies:

1. Remuneration Policy,
2. Forecasting Policy,
3. Related Parties' Transactions Policy, and
4. Board Evaluation Policy.

The adopted policies are hereby attached and they will also be made available on the website of the Company.

**John Maxemchuk,
Executive Director**

Announcement stored on the Officially Appointed Mechanism of the Cyprus Stock Exchange (CSE)