

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 (BSE)**

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

Announcement & Current report

Report date: **24 April 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**

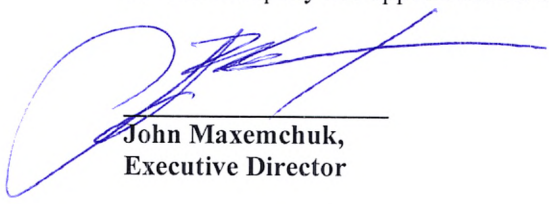
Corporate Governance update of PURCARI WINERIES PUBLIC COMPANY LIMITED (the 'Company') and appointment of Compliance Officer

1. The Company hereby provides the following corporate governance update:

- (a) Mr. Vasile Tofan, non-executive director, has been appointed as Chairman of the Board of Directors;
- (b) The audit committee and the nomination, remuneration and corporate governance committee have been activated and have the following compositions:
 - (i) Audit committee: chairman Monica Cadogan (independent, non-executive director), members Neil McGregor (independent, non-executive director) and Vasile Tofan (non-executive director);
 - (ii) Nomination, remuneration and corporate governance committee: chairman Neil McGregor (independent, non-executive director), members Monica Cadogan (independent, non-executive director), Vasile Tofan (non-executive director) and Victor Bostan (executive director);

Detailed information on the above directors can be found in the published Company Prospectus of 26 January 2018.

2. The Company has appointed Mr. Sergei Kasatkin, lawyer, as Compliance Officer.



**John Maxemchuk,
Executive Director**