

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: **14 February 2019**

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**

Resignation of Chief Operations Officer

The Board of Purcari Wineries Public Company Limited (the 'Board', the 'Company'), announces the departure of Mr. John Maxemchuk from the position of Chief Operations Officer of the Company per April 30, 2019. Mr. Maxemchuk will remain on the Board as non-executive Director until the next regular Annual General Meeting of the Company, scheduled for April 25, 2019.

The Board would like to express its sincere appreciation to Mr. Maxemchuk for his contribution towards the realization of the Company's aims in the exercise of his role and functions as Chief Operations Officer.

Victor Bostan, CEO