

Company name	Meeting date	Meeting type	Resolution title	Attendance during the meeting	Votes in favour	Resolution status	How the companies decided to respond
PURCARI WINERIES PUBLIC COMPANY LIMITED	28 April 2022	AGM	<p>Authorisation of the Company's Board of Directors to acquire existing shares of the Company under a buy-back programme:</p> <ul style="list-style-type: none"> - in a maximum number of 30,844 shares, - at prices not exceeding by more than five per cent (5%) the average market price of the shares during the last five stock exchange sessions, - for a period of 12 months starting with 29 April 2022 <p>The purpose of programme is to fully meet obligations arising from the Management Incentive Programme for 2022 – 2024.</p>	56.95%	Following the decision of the Board of Directors this item was withdrawn from the Agenda of the AGM.	Following the decision of the Board of Directors this item was withdrawn from the Agenda of the AGM.	The Company has not published any announcement after the meeting.
PURCARI WINERIES PUBLIC COMPANY LIMITED	28 April 2022	AGM	<p>Approval of the Remuneration Policy prepared pursuant to the relevant provisions of the Cypriot Law 111(I)/2021, which transposed, on 12.05.2021, into national law the Directive (EU) 2017/828 of the European Parliament and of the Council of 17 May 2017 amending Directive 2007/36/EC as regards the encouragement of long-term shareholder engagement.</p>	56.95%	72.03%	Approved with a significant opposition of minority shareholders	The Company has not published any announcement in this regard.

Last updated on 15 February 2024