

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 25/2024

According to Law nr. 24/2017 regarding issuers of financial instruments and market operations, ASF regulation nr. 5/2018 regarding the issuers of financial instruments and market operations and/or the Bucharest Stock Exchange Rulebook.

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| Date of report | 14.05.2024 |
| Name of the Company | ROCA INDUSTRY HOLDINGROCK1 S.A. |
| Registered Office | 4 GARA HERASTRAU street, BUILDING A, Floor 3, Sector 2, Bucharest |
| Phone | +40 31 860 21 01 |
| Email | investors@rocaindustry.ro |
| Website | www.rocaindustry.ro |
| Registration nr. with Trade Registry | J40/16918/2021 |
| Fiscal Code | RO 44987869 |
| Subscribed and paid share capital | 248,672,220 lei |
| Total number of shares | 24,867,222 |
| Symbol traded instruments | ROC1 |
| Market where securities are traded | BSE Regulated Market, Standard Category |

Important events to be reported: Q1 2024 Report Availability and Teleconference Details

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as “ROCA Industry” or the “Company”) informs the market that as of 15 May 2024, 6:30 p.m., the financial report containing the directors’ report and the unaudited condensed consolidated and standalone financial statements for January – March 2024, prepared in accordance with the International Financial Reporting Standards, will be available on the Company’s website www.rocaindustry.ro, in the *Investors > Financial Results* section, as well as at the Bucharest Stock Exchange. The print version of the financial report can also be obtained from the Investor Relations Department, at the Company’s headquarters located in 4 Gara Herastrau Street, Building A, 3rd floor, district 2, Bucharest.

Also, the management of the Company invites investors and analysts to participate to the conference for these financial results’ presentation. The event will take place on 20 May 2024, at 11:30 a.m., and will be held in Romanian language, simultaneous translation into English being provided.

Investors and analysts who wish to participate are invited to access [this link](#). Further details are available on the company’s website, in the *Investors > Investors presentations* section.

Ioan-Adrian Bindea

President of the Board of Directors