

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 9/2026

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.

Date of report	<b>26.02.2026</b>
Name of the Company	<b>ROCA INDUSTRY HOLDINGROCK1 S.A.</b>
Registered Office	<b>4 GARA HERASTRAU street, BUILDING A, Floor 3, Sector 2, Bucharest</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>investors@rocaindustry.ro</b>
Website	<b><a href="http://www.rocaindustry.ro">www.rocaindustry.ro</a></b>
Registration nr. with Trade Registry	<b>J40/16918/2021</b>
Fiscal Code	<b>RO 44987869</b>
Subscribed and paid share capital	<b>248,672,220 lei</b>
Total number of shares	<b>248,672,220</b>
Symbol traded instruments	<b>ROC1</b>
Market where securities are traded	<b>BSE Regulated Market, Standard Category</b>

**Important events to be reported:** Postponing the Extraordinary General Meeting of Shareholders from 26 February 2026 to 27 February 2026

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as “ROCA Industry” or the “Company”) informs the market that, at the first convening of the Extraordinary General Meeting of Shareholders (EGMS) of the Company, held on 26 February 2026, starting at 11:00 a.m. (Romania time), at the registered office, the quorum requirement was not met in accordance with the provisions of the Articles of Association and the applicable legislation.

The second convening of the EGMS of ROCA Industry, having the same agenda, will take place on 27 February 2026, starting at 11:00 a.m. (Romania time), at the registered office of ROCA Industry located in Bucharest, 4 Gara Herastrau street, building A, 3<sup>rd</sup> floor, District 2.

**ROCA Management SRL, through Rudolf-Paul Vizental**

**President of the Board of Directors**