

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 18/2026

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	29.04.2026
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	J2021016918408
Fiscal Code	RO 44987869
Subscribed and paid share capital	248,672,220 lei
Total number of shares	248,672,220
Symbol traded instruments	ROC1
Market where securities are traded	BSE Regulated Market, Standard Category

Important events to be reported: 2025 Annual report

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market about the availability of the Annual Report for the year 2025 (including in the European Single Electronic Format – "ESEF"), which contains the administrators' report, as well as the individual and consolidated financial statements for 2025, prepared in accordance with Order of the Minister of Public Finance no. 2844/2016 and the International Financial Reporting Standards adopted by the European Union, revised and audited.

Interested parties can consult the report on the company's website www.rocaindustry.ro, in the section Investors > Annual Reports. The Annual Report is also attached to this current report.

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors