

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 21/2026

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>21.05.2026</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>J2021016918408</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:** Availability of online voting in the OGMS dated 29.05.2026

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market that, starting with 21.05.2026, online voting is available for the Ordinary General Meeting of Shareholders (OGMS), which will take place on 29.05.2026. Therefore, shareholders holding ROC1 shares as of the reference date 19.05.2026 and wishing to cast their vote online are invited to access <https://roc1.evotero.ro/login>, register, and vote within the OGMS.

The ROCA Industry OGMS will take place on 29.05.2026, at 16:00, at the Company's registered office located in Bucharest, 4 Gara Herăstrău Street, Building A, 3rd floor, Sector 2. Shareholders wishing to attend in person are kindly requested to arrive at the meeting venue no later than 15:45, in order to allow sufficient time for registration.

Shareholders may cast their vote online using the eVOTE solution, by correspondence, or physically at the address mentioned above. Online voting through the eVOTE solution will also be available live during the meeting.

Shareholders may access the convening notice, as well as all documents related to the OGMS, on the Company's website at the following link: <https://rocaindustry.ro/en/general-meetings-of-shareholders/>.

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

**President of the Board of Directors**