To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 42/2026

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	**16.11.2026**
Name of the Company	**ROCA INDUSTRY HOLDINGROCK1 S.A.**
Registered Office	**89–97 Grigore Alexandrescu Street, Metropolis Center – Alpha Building, 7th Floor, District 1, Bucharest, Romania**
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: Availability of online voting in the OGMS and EGMS dated 24.11.2026

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market that, starting with 16.11.2026, online voting is available for the Ordinary General Meeting of Shareholders (OGMS) and Extraordinary General Meeting of Shareholders (EGMS), which will take place on 24.11.2026. Therefore, shareholders holding ROC1 shares at the reference date 11.11.2026 and wishing to cast their vote online are invited to access https://roc1.evote.ro/login, register, and vote within the OGMS, respectively in the EGMS.

The ROCA Industry OGMS will take place on 24.11.2026, at 11:00 am, at the Company's registered office located in Bucharest, 89–97 Grigore Alexandrescu Street, Metropolis Center – Alpha Building, 7th Floor, District 1. Shareholders wishing to attend in person are kindly requested to arrive at the meeting venue no later than 10:45 am, in order to allow sufficient time for registration.

The ROCA Industry EGMS will take place on 24.11.2026, at 11:30 am, at the Company's registered office located in Bucharest, 89–97 Grigore Alexandrescu Street, Metropolis Center – Alpha Building, 7th Floor, District 1. Shareholders wishing to attend in person are kindly

requested to arrive at the meeting venue no later than 11:15 am, 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 platform will also be available live during the meeting.

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

In the event that the required quorum is not met at the first convening, a second meeting of the OGMS shall be held on 25 November 2026, at 11:00 a.m., at the same location, with the same agenda and the same Reference Date, and a second meeting of the EGMS shall be held on 25 November 2026, at 11:30 a.m., at the same location, with the same agenda and the same Reference Date.

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors