To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 46/2026

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	**24.11.2026**
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	**+40 733 038 776**
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: Resolution of the OGMS held on 24.11.2026 and postponement of the EGMS scheduled for 24.11.2026 to 25.11.2026

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "**Company**" or "**ROCA Industry**") hereby informs the market that, on 24.11.2026, starting at 11:00 a.m., the Ordinary General Meeting of Shareholders of ROCA Industry (the "**OGMS**") was held upon first convening at the Company's registered office located in Bucharest, 89–97 Grigore Alexandrescu Street, Metropolis Center – Alpha Building, 7th floor, District 1, with the quorum requirements provided by law and the Company's Articles of Association being met.

The OGMS Resolution is attached to this current report.

With regard to the Extraordinary General Meeting of Shareholders of ROCA Industry (the "**EGMS**"), convened for 24.11.2026, at 11:30 a.m., the quorum requirements provided by law and the Company's Articles of Association for holding the meeting upon first convening were not met.

Consequently, the EGMS is convened for 25.11.2026, starting at 11:30 a.m. (Romanian time), upon second convening, with the same agenda and at the same location, namely the Company's registered office located in Bucharest, 89–97 Grigore Alexandrescu Street, Metropolis Center – Alpha Building, 7th floor, District 1.

ROCA Management SRL, through Rudolf-Paul Vizental
President of the Board of Directors

DECISION OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS (OGMS) OF ROCA INDUSTRY HOLDINGROCK1 S.A.
DATED 24.11.2026

Ordinary General Meeting of Shareholders of ROCA INDUSTRY HOLDINGROCK1 S.A., a joint stock company, established and operating in accordance with the legislation of Romania, having its registered office in 89–97 Grigore Alexandrescu Street, Metropolis Center – Alpha Building, 7th Floor, Sector 1, Bucharest, Romania, registered with the Bucharest Trade Register under no. J2021016918408, unique registration code 44987869, with a subscribed and paid-in share capital of RON 248,672,220, divided into 248,672,220 registered shares in dematerialized form with a nominal value of RON 1 each (hereinafter referred to as "the **Company**" or "**Roca Industry**"), assembled on 24.11.2026, at 11:00, at the first convocation, at the address of the registered office of the Company located in 89–97 Grigore Alexandrescu Street, Metropolis Center – Alpha Building, 7th Floor, Sector 1, Bucharest, Romania, chaired by Mr. Ioan-Adrian Bindea, in his capacity as a Member of the Company's Board of Directors (**BoD**), duly authorized by the Chairman of the BoD, having as secretary of the meeting elected Ms. Oana-Maria Berbece and as technical secretary Ms. Ioana Lambrinoc,

according to the list of present shareholders, Annex 1 to the Minutes of the Ordinary General Meeting of Shareholders dated 24.11.2026, the meeting of the Ordinary General Meeting of Shareholders ("**OGMS**") was attended by shareholders representing 79,11842% of the share capital and 79,11842% of the number of existing voting rights, thus meeting the quorum required for the adoption of this OGMS Decision,

Considering:

(A) The provisions of the Companies Law no. 31/1990, republished, with subsequent amendments ("**Companies Law**"), of Law no. 24/2017 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("**Law no. 24/2017**"), Regulation no. 5/2018 on issuers of financial instruments and market operations, as subsequently amended and supplemented ("**Regulation No. 5/2018**") and the Company's Articles of Incorporation ("**Articles of Incorporation**");

(B) The fact that, in accordance with the Company's Articles of Association, the Ordinary General Meeting of Shareholders (OGMS) was convened by the Board of Directors through the notice dated October 20, 2026, published in the Official Gazette, Part IV, no. 8092 of October 21, 2026, in the online newspaper *Jurnalul Național* of October 21, 2026, and on the Company's website at www.rocaindustry.ro, section Investors > General Meeting of Shareholders, on October 21, 2026;

(C) The fact that, at the OGMS meeting of 24.11.2026 were present/represented only the shareholders of the Company registered in the shareholders register (kept by Depozitarul Central S.A.) until the end of November 11, 2026, marked as Reference Date;

(D) The fact that all the conditions provided by the Articles of Incorporation have been met,

as well as the agenda for the OGMS meeting of November 24, 2026, described below:

1. **Approval** of the revocation of the mandate as financial auditor and the termination of the audit services agreements concluded with KPMG AUDIT S.R.L., a limited liability company incorporated and operating under the laws of Romania, having its registered office in Bucharest, District 1, 89A București-Ploiești Road, Romania, registered with the Trade Register under no. J2000004439400, having sole registration code (CUI) 12997279, and holding authorization no. 9/11.07.2011 issued by the Chamber of Financial Auditors of Romania.

2. **Approval** of the appointment of PREMIER CLASS AUDIT S.R.L. as financial auditor, a limited liability company incorporated and operating under the laws of Romania, having its registered office in Cluj-Napoca, 1 Pompiliu Teodor Street, ground floor, apartment 1, Cluj County, registered with the Trade Register under no. J2013002994127, having sole registration code 32310697, registered in the Electronic Public Register of Financial Auditors and Audit Firms under no. FA1195, and holding authorization no. 1195/12.12.2013 issued by the Chamber of Financial Auditors of Romania, and the establishment of a two-year term for both the financial audit services agreement and the sustainability reporting assurance services agreement, with the possibility of extension, subject to the mutual agreement of the parties, for a maximum period of four years.

3. **Approval** of the authorisation of the Company's General Manager, Ioan-Adrian Bindea, to sign the OGMS resolution on behalf of the shareholders, as well as all documents to be adopted pursuant to the OGMS, and to carry out all legal formalities required for the implementation and registration of the resolutions and decisions adopted, including the execution of the agreements with the newly appointed financial auditor, with the right to sub-delegate such powers to third parties. Within the scope of the mandate thus granted, Mr. Ioan-Adrian Bindea, as well as any of his sub-mandataries, shall be entitled, without limitation, to carry out all necessary formalities for signing, on behalf of and in the name of the shareholders, all documents required for the implementation of the OGMS resolution, as well as to undertake any actions and fulfill any formalities necessary for the enforcement and registration of the resolutions adopted by the shareholders.

Shareholders present or validly represented or who voted validly by correspondence, confirming the above-mentioned agenda, adopted the following decisions:

Decision no. 1

Validly present or represented or voting validly by correspondence, shareholders holding 196.745.543 voting rights, representing 79,11842% of the share capital, and 79,11842% of the total voting rights,
A number of 196.745.293 votes representing 196.745.293 shares, 79,11832% of the share capital, 99,99987% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 79,11832% of the total voting rights, having been validly expressed;
With 166.748.904 valid votes cast *"for"* shareholders representing 84,75359% of the total number of votes held by shareholders present, represented or who cast their vote by mail and 67,05570% of the total voting rights,
With 29.996.389 valid votes cast *"against"* the shareholders representing 15,24629% of the total number of votes held by the shareholders present, represented or who cast their vote by correspondence and 12,06262% of the total voting rights;
Having been 250 abstentions and unspoken votes:

Shareholders approved the revocation of the mandate as financial auditor and the termination of the audit services agreements concluded with KPMG AUDIT S.R.L., a limited liability company incorporated and operating under the laws of Romania, having its registered office in Bucharest, District 1, 89A București-Ploiești Road, Romania, registered with the Trade Register under no. J2000004439400, having sole registration code (CUI) 12997279, and holding authorization no. 9/11.07.2011 issued by the Chamber of Financial Auditors of Romania.

Decision no. 2

Validly present or represented or voting validly by correspondence, shareholders holding 196.745.543 voting rights, representing 79,11842% of the share capital, and 79,11842% of the total voting rights,
A number of 196.740.543 votes representing 196.740.543 shares, 79,11641% of the share capital, 99,99745% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 79,11641% of the total voting rights, having been validly expressed;
With 166.728.054 valid votes cast *"for"* shareholders representing 84,74298% of the total number of votes held by shareholders present, represented or who cast their vote by mail and 67,04731% of the total voting rights,
With 30.012.489 valid votes cast *"against"* the shareholders representing 15,25447% of the total number of votes held by the shareholders present, represented or who cast their vote by correspondence and 12,06909% of the total voting rights;
Having been 5000 abstentions and unspoken votes:

Shareholders approved the appointment of PREMIER CLASS AUDIT S.R.L. as financial auditor, a limited liability company incorporated and operating under the laws of Romania, having its registered office in Cluj-Napoca, 1 Pompiliu Teodor Street, ground floor, apartment 1, Cluj County, registered with the Trade Register under no. J2013002994127, having sole registration code 32310697, registered in the Electronic Public Register of Financial Auditors and Audit Firms under no. FA1195, and holding authorization no. 1195/12.12.2013 issued by the Chamber of Financial Auditors of Romania, and the establishment of a two-year term for both the financial audit services agreement and the sustainability reporting assurance services agreement, with the possibility of extension, subject to the mutual agreement of the parties, for a maximum period of four years.

Decision no. 3

Validly present or represented or voting validly by correspondence, shareholders holding 196.745.543 voting rights, representing 79,11842% of the share capital, and 79,11842% of the total voting rights,
A number of 196.745.543 votes representing 196.745.543 shares, 79,11842% of the share capital, 100% of the total voting rights held by the shareholders present or validly represented or who have validly voted by mail, and 79,11842% of the total voting rights, having been validly expressed;
With 196.620.543 valid votes cast *"for"* shareholders representing 99,93646% of the total number of votes held by shareholders present, represented or who cast their vote by mail and 79,06815% of the total voting rights,
With 125.000 valid votes cast "against" the shareholders representing 0,06353% of the total number of votes held by the shareholders present, represented or who cast their vote by correspondence and 0,05026% of the total voting rights;
Having been 0 abstentions and unspoken votes:

Shareholders approved the authorisation of the Company's General Manager, Ioan-Adrian Bindea, to sign the OGMS resolution on behalf of the shareholders, as well as all documents to be adopted pursuant to the OGMS, and to carry out all legal formalities required for the implementation and registration of the resolutions and decisions adopted, including the execution of the agreements with the newly appointed financial auditor, with the right to sub-delegate such powers to third parties. Within the scope of the mandate thus granted, Mr. Ioan-Adrian Bindea, as well as any of his sub-mandataries, shall be entitled, without limitation, to carry out all necessary formalities for signing, on behalf of and in the name of the shareholders, all documents required for the implementation of the OGMS resolution, as well as to undertake any actions and fulfill any formalities necessary for the enforcement and registration of the resolutions adopted by the shareholders.

This Decision was adopted, in accordance with the legal provisions in force, as well as with the provisions of the Articles of Incorporation of the Company and with the minutes of the OGMS of November 24, 2026.

Written and signed today, November 24, 2026, in 4 (four) originals.

Chairman of the EGMS	Meeting secretary	Technical secretary
Mr. Ioan-Adrian Bindea	Ms. Oana-Maria Berbece	Ms. Ioana Lambrinoc
_____	_____	_____