

To: *Bursa de Valori București S.A.*
Autoritatea de Supraveghere Financiară

CURRENT REPORT 24/2024

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	30.04.2024
Name of the Company	ROCA INDUSTRY HOLDINGROCK1 S.A.
Registered Office	4 GARA HERĂSTRĂU street, BUILDING A, Floor 3, Sector 2, Bucharest
Phone	+40 31 860 21 01
Email	investors@rocaindustry.ro
Website	<u>www.rocaindustry.ro</u>
Registration nr. with Trade Registry	J40/16918/2021
Fiscal Code	RO 44987869
Subscribed and paid share capital	248,672,220 lei
Total number of shares	24,867,222
Symbol traded instruments	ROC1
Market where securities are traded	BSE Regulated Market, Standard Category

Important events to be reported: Availability of the 2023 Annual Report

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the 2023 Annual Report (including European Single Electronic Format ("ESEF")) containing the Board of Directors' report and the audited standalone and consolidated financial statements as of 2023 prepared in accordance with the Order of Ministry of Finance no. 2844/2016 and International Financial Reporting Standards as adopted by the European Union, as revised, approved by the Ordinary General Meeting of Shareholders dated 29 April 2024.

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

Ioan-Adrian Bindea
President of the Board of Directors