

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 15/2026

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	17.04.2026
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: 2026 Financial calendar update

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market about the update of the financial calendar for the year 2026, specifically the date of publication of the Annual Report for 2025 and the holding of the Annual General Meeting of Shareholders. This update is driven by the need to complete the audit process of the Sustainability Report (ESG), which is an integral part of the Annual Report for 2025. The new dates included in the financial calendar comply with the applicable legal deadlines and can be found in the table below:

Event	Date
Preliminary 2025 Financial Results	27.02.2026
<i>Annual investor conference</i>	03.03.2026
2025 Annual Report	28.04.2026
Annual General Meeting of Shareholders	28.05.2026
Q1 2026 Financial Report	29.05.2026
<i>Analysts and investors call</i>	02.06.2026
H1 2026 Financial Report	27.08.2026
<i>Analysts and investors call</i>	01.09.2026

Q3 2026 Financial Report

23.11.2026

Analysts and investors call

26.11.2026

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors