

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 22/2026

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	28.05.2026
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: Q1 report availability and teleconference details

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market that, starting on May 29, 2026, before the opening of the trading session, the financial report containing the directors' report and the unaudited and unreviewed consolidated and individual simplified financial statements for the January – March 2026 period, prepared in accordance with the International Financial Reporting Standards, will be available on the Company's website, www.rocaindustry.ro, in the Investors > Financial Reports section, as well as on the Bucharest Stock Exchange website. The printed version of the financial report may be obtained from the Investor Relations Department, at the Company's headquarters located at 4 Gara Herăstrău Street, Building A, 3rd floor, Sector 2, Bucharest.

Additionally, the Company's management invites investors and analysts to the conference call presenting the financial results for the first quarter of 2026. The event will take place on June 2, 2026, at 11:00 AM, and will be held in Romanian.

Investors and analysts wishing to participate are invited to access [this link](#). Additional details are available on the Company's website, in the Investors > Investor Events section.

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors