

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 27/2026

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	20.07.2026
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: Availability of online voting in the EGMS dated 27.07.2026

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market that, starting with 20.07.2026, online voting is available for the Extraordinary General Meeting of Shareholders (EGMS), which will take place on 27.07.2026. Therefore, shareholders holding ROC1 shares as of the reference date 16.07.2026 and wishing to cast their vote online are invited to access <https://roc1.evot.ro/login>, register, and vote within the EGMS.

The ROCA Industry EGMS will take place on 27.07.2026, at 11:00 am, at the Company's registered office located in Bucharest, 4 Gara Herăstrău Street, Building A, 3rd floor, Sector 2. 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.

Shareholders may cast their vote online using the eVOTE solution, by correspondence, or physically at the address mentioned above. Online voting through the eVOTE solution will also be available live during the meeting.

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

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors