

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 32/2026

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	26.08.2026
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 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: H1 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 August 27, 2026, before the opening of the trading session, the financial report containing the directors' report and the unaudited consolidated and individual simplified financial statements for the January – June 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 89–97 Grigore Alexandrescu Street, Metropolis Center – Alpha Building, 7th Floor, District 1, Bucharest.

Additionally, the Company's management invites investors and analysts to the conference call presenting the financial results for the first half of 2026. The event will take place on September 1, 2026, at 11:00 AM, and will be held in Romanian.

Investors and analysts wishing to participate are invited to register using [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