

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 38/2026

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	13.10.2026
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: Execution of an Addendum to the Share Transfer Agreement concerning Workshop Doors S.R.L.

Further to Current Reports No. 29/2026, 30/2026 and 31/2026, Roca Industry Holdingrock1 S.A. ("ROCA Industry" or the "Company") informs the market that, following negotiations with Adina-Loredana Duda, acting as seller, the parties have reached an amicable settlement of the disputes arising in connection with the share transfer agreement dated 16 October 2024, concerning the acquisition of a 30% stake in the share capital of Workshop Doors S.R.L. (currently Veltadoors S.A.).

Furthermore, the parties have agreed to discontinue all litigation and enforcement proceedings initiated against each other in connection with the share transfer agreement and its performance, and to take all necessary steps to bring such proceedings to a definitive conclusion as soon as possible.

To this end, the parties have executed Addendum No. 2 to the share transfer agreement, whereby they agreed on revised payment deadlines for the outstanding balance of the purchase price, as well as amended contractual terms and conditions which, where applicable, will be subject to the relevant statutory disclosure requirements.

The Company will inform the market of any relevant developments, as applicable, in accordance with its ongoing disclosure obligations.

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors