To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

# CURRENT REPORT 44/2026

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.

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| Date of report | **20.11.2026** |
| 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:** Q3 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 November 23, 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 – September 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 third quarter of 2026. The event will take place on November 26, 2026, at 11:00 AM, and will be held in Romanian, with simultaneous translation into English.

Investors and analysts wishing to participate are invited to register by accessing 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**