To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

# CURRENT REPORT 47/2026

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 | **25.11.2026** |
| 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 | **+40 733 038 776** |
| 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:** Non-fulfilment of quorum requirements for the EGMS of November 25, 2026

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "**Company**" or "**ROCA Industry**") hereby informs the market that, for the Extraordinary General Meeting of Shareholders ("EGMS") convened for November 25, 2026, starting at 11:30 AM (Romanian time), at the Company's registered office in Bucharest, 89 - 97 Grigore Alexandrescu Street, Metropolis Center – Alpha building, 7th floor, District 1, at the second convening, the legal and statutory quorum requirements necessary for holding the meeting were not met.

Consequently, the EGMS was not duly constituted in accordance with the legal and statutory requirements and could not validly adopt resolutions on the matters included on the agenda.

**ROCA Management SRL, through Rudolf-Paul Vizental**
**President of the Board of Directors**