

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 06/2022

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 for Multilateral Trading System.

Date of report	24.03.2022
Name of the Company	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	J40/16918/2021
Fiscal Code	RO 44987869
Subscribed and paid share capital	176,945,730 lei
Total number of shares	17,694,573
Symbol traded instruments	ROC1
Market where securities are traded	MTS AeRO Premium

Important events to be reported: The decision of the Board of Directors to convene the Extraordinary and Ordinary General Meetings of Shareholders of HOLDINGROCK1 S.A. for 27.04.2022

The management of HOLDINGROCK1 S.A. (hereinafter referred to as the “Company”) informs the market that on 23.03.2022, the Board of Directors of the Company decided to convene the Extraordinary General Meeting of Shareholders (EGMS) and the Ordinary General Meeting of Shareholders (OGMS) of the Company for 27.04.2022 (first calling), respectively for 28.04.2022 (second calling) should the attendance quorum for the first meeting not be met, having the agenda stipulated in the convening notice.

The convening notice is available only in Romanian language.

Ioan-Adrian Bindea

President of the Board of Directors