

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 15/2024

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	<b>28.02.2024</b>
Name of the Company	<b>ROCA INDUSTRY HOLDINGROCK1 S.A.</b>
Registered Office	<b>4 GARA HERASTRAU street, BUILDING A, Floor 3, Sector 2, Bucharest</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>investors@rocaindustry.ro</b>
Website	<b><a href="http://www.rocaindustry.ro">www.rocaindustry.ro</a></b>
Registration nr. with Trade Registry	<b>J40/16918/2021</b>
Fiscal Code	<b>RO 44987869</b>
Subscribed and paid share capital	<b>248,672,220 lei</b>
Total number of shares	<b>24,867,222</b>
Symbol traded instruments	<b>ROC1</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** FY 2023 preliminary financial results teleconference details

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "Roca Industry") informs the market that, starting with 29 February 2024, 6:30 p.m., the 2023 preliminary financial report will be available on the Company's website, section Investors – Annual Reports, at link [Annual reports \(rocaindustry.ro\)](http://Annual reports (rocaindustry.ro)).

At the same time, investors and analysts are invited to attend the teleconference for these financial results presentation that will take place on 4 March 2024, at 11:00 a.m., being held in Romanian language.

Investors who wish to participate are invited to access the following link, in order to participate online: <https://ziuainvestitorului.ro/roca-industry/>.

**Ioan-Adrian Bindea**

**President of the Board of Directors**