

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 57/2024

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.

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| Date of report | 20.12.2024 |
| Name of the Company | ROCA INDUSTRY 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 | 248,672,220 lei |
| Total number of shares | 24,867,222 |
| Symbol traded instruments | ROC1 |
| Market where securities are traded | BSE Main Market, Standard Category |

Important events to be reported: Completion of the merger between Eco Euro Doors SRL and Workshop Doors SRL

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as "ROCA Industry" or the "Company") informs the market that, on 20 December 2024, the Mureș Trade Register approved the merger between Eco Euro Doors SRL and Workshop Doors SRL, wholly owned subsidiaries of the Company. This marked the final step in the entire merger process between the two subsidiaries, the merged company's name being Veltadoors S.R.L.

The merger between Workshop Doors and Eco Euro Doors, the two largest Romanian producers of interior doors for residential construction, represents an additional step in achieving the Company's plans, creating a stronger player on the Romanian interior door market, with objectives to become a regional leader. Additional to the synergies generated which have already achieved significant savings in 2024, the Company's management is evaluating optimization solutions in logistics, given that both Workshop Doors factories and the Eco Euro Doors factory are located close to each other: two in Reghin, and the third in Petelea, just 6 km from Reghin.

Ioan-Adrian Bindea

President of the Board of Directors