

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 44/2023

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	20.09.2023
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	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: Reelection of the Board of Directors' Chair

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "Roca Industry") informs the market that, during the meeting dated 19 September 2023, the Board of Directors of Roca Industry reelected Mr. Ioan-Adrian Bindea as Chairman of the Board of Directors of the Company for the period starting 19 September 2023 until 17 September 2025.

Mr. Ioan-Adrian Bindea was the Chairman of the Board of Directors since Roca Industry's establishment and holds the position of CEO of the Company since 29 June 2022.

Ioan-Adrian Bindea

President of the Board of Directors