

Către: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 28/2024

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.

Date of report	03.06.2024
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 Regulated Market, Standard Category

Important events to be reported: Change in the composition of the Board of Directors

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market that the mandate of Mr. Mihai Birliba as director was terminated with the agreement of the parties, starting with 1 June 2024.

As a result of the agreement to terminate the mandate of Mr. Birliba as a member of the Board of Directors of ROCA Industry, during the meeting of the Board of Directors dated 3 June 2024 and in compliance with art. 137[^]2 para. (1) of Law nr. 31/1990, the Board of Directors appoints Mrs. Victorița Șter-Chelba, Romanian citizen, as interim member of the Board of Directors, starting with 3 June 2024 and until 17 September 2025 or until the date of the next Ordinary General Meeting of Shareholders of ROCA Industry, whichever of the dates comes first.

Ioan-Adrian Bindea

Președinte Consiliu de Administrație