

**List of proposed candidates to fill in the vacant position as member in the Board of Directors of Roca Industry Holdingrock1 S.A. to be voted in the Ordinary General Meeting of Shareholders (OGMS) dated 16/17 November 2022**

No.	Proposed member	Domicile	Professional qualification	Proposed by	Independent member
1	Vasile Sandu	Iași	Director General – Proinvest Group SRL	ROCA INVESTMENTS S.A.	DA

Candidate's CV is available to shareholders on Company's website, under section "Investors", subsection „General Shareholders' Meetings" ([General Shareholders' Meetings | ROCA Industry](#)).