

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 14/2023

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	28.04.2023
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: Availability of the 2022 Annual Report

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the 2022 Annual Report containing the Board of Directors' report and the audited individual and consolidated financial statements as of 2022, approved by the Ordinary General Meeting of Shareholders dated 27 April 2023.

Interested stakeholders can find the report on the company's website www.rocaindustry.ro, in the Investors section > Annual Reports. The Annual report is also attached to this current report.

Ioan-Adrian Bindea

President of the Board of Directors