

**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 14/15 October 2024**

No.	Proposed member	Domicile	Professional qualification	Proposed by	Independent member
1	Victorița Șter-Chelba	Baia Mare	Management	Membrii Consiliului de Administrație	Da

Candidates' CVs are available to shareholders on Company's website, under section "Investors", subsection „General Shareholders' Meetings” ([General Shareholders' Meetings | ROCA Industry](#)).