

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 01/2022

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	31.01.2022
Name of the Company	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: 2022 Financial Calendar

The management of HOLDINGROCK1 S.A. (hereinafter referred to as “the Company”) informs the shareholders about the 2022 financial calendar of the Company:

Event	Date
Preliminary 2021 Financial Results	28.02.2022
Annual General Meeting of Shareholders	27.04.2022
2021 Annual Report	28.04.2022
Q1 2022 Financial Report	26.05.2022
H1 2022 Financial Report	26.09.2022
Q3 2022 Financial Report	24.11.2022

The Company will also organize the event Investors Day, but the date will be communicated separately. All the financial reports will be published after market closes.

Ioan-Adrian Bindea

President of the Board of Directors