

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 20/2022

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.

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|--------------------------------------|--|
| Date of report                       | <b>08.06.2022</b>  |
| Name of the Company                  | <b>HOLDINGROCK1 S.A.</b>   |
| Registered Office                    | <b>4 GARA HERASTRAU street, BUILDING A,<br/>Floor 3, Sector 2, Bucharest</b> |
| Phone                                | <b>+40 31 860 21 01</b>  |
| Email                                | <b>investors@rocaindustry.ro</b>   |
| Website                              | <b><a href="http://www.rocaindustry.ro">www.rocaindustry.ro</a></b>          |
| Registration nr. with Trade Registry | <b>J40/16918/2021</b>  |
| Fiscal Code                          | <b>RO 44987869</b>   |
| Subscribed and paid share capital    | <b>176,945,730 lei</b>   |
| Total number of shares               | <b>17,694,573</b>  |
| Symbol traded instruments            | <b>ROC1</b>  |
| Market where securities are traded   | <b>MTS AeRO Premium</b>  |

**Important events to be reported:** Availability of online voting in the EGMS dated 14 June 2022

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as “Roca Industry” or the “Company”) informs the market that as of 8 June 2022, 5:00 p.m., the online voting for the Extraordinary General Meeting of Shareholders dated 14 June 2022 is open. Therefore, shareholders who held ROC1 shares on the reference date of 3 June 2022 are invited to go to <https://roc1.evote.ro/login>, register and cast their votes in the EGMS.

Roca Industry’s EGMS will take place on 14 June 2022, at 11:00 a.m., at the registered office of the Company in Bucharest, 4 Gara Herastrau street, building A, 3<sup>rd</sup> floor, District 2. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings by 10:30 a.m. the latest to allow sufficient time for registration. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to this EGMS on the Company’s website, at the link: <https://rocaindustry.ro/general-shareholders-meetings>.

**Ioan-Adrian Bindea**

**President of the Board of Directors**