

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 04/2024

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 | 25.01.2024 |
| 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: 2024 Financial Calendar

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "Roca Industry") informs the shareholders about the 2024 financial calendar of the Company:

| Event | Date |
|--|-------------|
| Preliminary 2023 Financial Results | 29.02.2024 |
| <i>Annual Investor Conference</i> | 04.03.2024 |
| Annual General Meeting of Shareholders | 29.04.2024 |
| 2023 Annual Report | 30.04.2024 |
| Q1 2024 Financial Report | 15.05.2024 |
| <i>Analysts and Investors Call</i> | 20.05.2024 |
| H1 2024 Financial Report | 20.08.2024 |
| <i>Analysts and Investors Call</i> | 23.08.2024 |
| Q3 2024 Financial Report | 15.11.2024 |
| <i>Analysts and Investors Call</i> | 19.11.2024 |

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

Ioan-Adrian Bindea

President of the Board of Directors