

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 22/2023

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	30.06.2023
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 2022 Sustainability Report

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "Roca Industry") informs investors that, starting with 30 June 2023, the 2022 Sustainability Report is available on Roca Industry's website, in the section "Investors" / "Sustainability", being also attached to this current report.

Statement by Ionuț Bindea, Chairman of the Board of Directors and CEO of ROCA Industry:

" Our approach to sustainability does not only refer to reporting, but also to a complex long-term strategy to really generate competitiveness and performance in the Romanian industry. On each strategic pillar we have set short, medium and long-term objectives, and their achievement will mean the next level of development for Romania's industry. In all this context, the admission to trading of ROCA Industry on the main market of the Bucharest Stock Exchange will be a confirmation of all the principles we operate by: performance, autonomy, independence and competitiveness."

The 2022 Sustainability Report is the first report of Roca Industry and describes the activities of the holding and its companies - BICO Industries, EVOLOR (formerly Sarcom), ECO EURO DOORS and DIAL.

In the preparation of the Sustainability Report, the Company anticipated the application in Romania of Directive 2022/2464/EU on corporate sustainability reporting, starting with the 2024 financial year.

The report collects both qualitative and quantitative data from the companies, with the objective of summarizing all the elements of the sustainability policies. The data will act as a reference, and thereafter the annual performances of the holding company will be measured against the data included in this first report.

The English version of the 2022 Sustainability Report will be published in the coming period and the Company's management will inform investors of its availability.

Ioan-Adrian Bindea

President of the Board of Directors