

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 20/2023

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	21.06.2023
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: Appointment of the CEO

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "Roca Industry") informs the market that, during the meeting dated 20 June 2023, the Board of Directors of Roca Industry decided the appointment of Mr. Ioan-Adrian Bindea, Chairman of the Board of Directors, as CEO of the Company. His mandate is granted for a period of 3 (three) years, starting on 29 June 2023 and ending on 29 June 2026.

Mr. Ioan-Adrian Bindea held the position of Interim CEO of the Company during the period 29 June 2022 and 29 June 2023.

Ioan-Adrian Bindea

President of the Board of Directors