

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 14/2022

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 | 28.04.2022 |
| 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: Availability of the 2021 Annual Report

The management of HOLDINGROCK1 S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the 2021 Annual Report containing the Board of Directors' report and the audited individual and consolidated financial statements as of 2021, approved by the Ordinary General Meeting of Shareholders dated 27 April 2022.

Interested stakeholders can find the report on the company's website www.rocaindustry.ro, in the Investors section > Annual Reports. The Annual report is also attached to this current report.

Ioan-Adrian Bindea

President of the Board of Directors