

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 22/2022

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	30.06.2022
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: Resignation from the position of Chief Executive Officer

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company") informs the market that, on 29 June 2022, Mr. Liviu-lonel Stoleru resigned from his position as Chief Executive Officer of the Company, with immediate effect. Also, the company QUAF TRADING S.R.L., acting through Mr. Liviu-lonel Stoleru, its permanent representative, resigned from its position as member of the Company's Board of Directors

The decision to renounce the mandates of Chief Executive Officer and member of the Board of Directors of the Company was discussed and agreed with the other members of the Board of Directors.

At the same time, during the meeting held on 29 June 2022, the Board of Directors decided the nomination of Mr. Ioan-Adrian Bindea, President of the Board of Directors, as Company's interim Chief Executive Officer for a 6 months period or until the nomination of a new Chief Executive Officer – whichever occurs first.

The Board of Directors will initiate the process of recruitment and selection of a new CEO.

Ioan-Adrian Bindea

President of the Board of Directors