

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 19/2022

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	31.05.2022
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: Update of the financial calendar for 2022

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company") informs the market regarding the update of the financial calendar for year 2022, the updated dates being provided herein below:

Event	Date
Half-yearly financial statements 2022	16.08.2022
3 rd quarter results 2022	15.11.2022

All the financial reports will be published after market closes.

Ioan-Adrian Bindea

President of the Board of Directors