

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 07/2022

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	28.03.2022
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: Supporting documents EGMS & OGMS 27.04.2022

The management of HOLDINGROCK1 S.A. (hereinafter referred to as the “Company”) informs the market that as of 27.03.2022, the supporting documents for the EGMS and OGMS, which will be held on 27.04.2022 starting with 4PM and 5PM respectively, are available on the Company’s website and can be accessed at <https://rocaindustry.ro/general-shareholders-meetings>.

Ioan-Adrian Bindea

President of the Board of Directors