

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 12/2022

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	26.04.2022
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: Errata regarding availability of online voting for GMS dated 27 April 2022

The management of HOLDINGROCK1 S.A. (hereinafter referred to as the “Company”) informs the market regarding a material error which occurred in Current Report 10/2022 regarding the availability of online voting in the GMS from 27 April 2022.

As such, the link which can be accessed by shareholders who held ROC1 shares on the reference date of 14 April 2022, in order to register and cast their votes in EGMS and OGMS, is <https://roc1.evot.ro/login>.

The rest of Current Report 10/2022 remains unchanged.

Ioan-Adrian Bindea

President of the Board of Directors