

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 22/2025

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.

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| Date of report | 30.04.2025 |
| 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 | 248,672,220 lei |
| Total number of shares | 248,672,220 |
| Symbol traded instruments | ROC1 |
| Market where securities are traded | BSE Regulated Market, Standard Category |

Important events to be reported: Availability of the 2024 Annual Report

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company") informs the market about the availability to the public of the 2024 Annual Report (including European Single Electronic Format ("ESEF")) containing the Board of Directors' report and the audited standalone and consolidated financial statements as of 2024 prepared in accordance with the Order of Ministry of Finance no. 2844/2016 and International Financial Reporting Standards as adopted by the European Union, as revised, approved by the Ordinary General Meeting of Shareholders dated 29 April 2025.

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