

Către: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 30/2024

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.

Date of report	28.06.2024
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	24,867,222
Symbol traded instruments	ROC1
Market where securities are traded	BSE Regulated Market, Standard Category

Important events to be reported: Availability of 2023 Sustainability Report

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs investors that, starting with 28 June 2024, the 2023 Sustainability Report is available on ROCA Industry's website, in the section "Investors" / "Sustainability", being also attached to this current report.

Statement by Ionuț Bindea, Chairman of the Board of Directors and CEO of ROCA Industry:

„2023 was our first full year since inception when we systematically allocated resources and focus to achieve our sustainability goals. We ensured good governance and implemented responsible practices across our operations. We have also embarked on an ambitious decarbonization plan, constantly optimizing our use of resources to minimize our environmental impact. Starting in 2023, we have been preparing intensively to rapidly align with the new European Sustainability Reporting Standards (ESRS) stipulated in the European Sustainability Reporting Directive and applicable from next year.”

In preparing the Sustainability Report, ROCA Industry's management has made every effort to report the non-financial performance of the group companies in as much detail as possible, both quantitatively and qualitatively according to the existing reporting standards.

Ioan-Adrian Bindea
President of the Board of Directors