

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 63/2023

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	12.12.2023
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	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: Availability of online voting in the EGMS dated 20.12.2023

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as "Roca Industry" or the "Company") informs the market that as of 12.12.2023, the online voting for the Extraordinary General Meeting of Shareholders dated 20.12.2023 is open. Therefore, shareholders who held ROC1 shares on the reference date of 08.12.2023 are invited to go to <https://roc1.evot.ro/login>, register and cast their votes in the EGMS.

Roca Industry's EGMS will take place on 20.12.2023, at 11:00 a.m., at the registered office of the Company in Bucharest, 4 Gara Herastrau street, building A, 3rd floor, District 2. The shareholders can cast their votes online using eVOTE solution, by correspondence or by participating in person, at the location mentioned above. Shareholders who wish to participate in person are kindly requested to arrive at the location of the meetings by 10:30 p.m. the latest to allow sufficient time for registration. The online voting in eVOTE solution will be available also live, during the meeting.

The shareholders can access the convening notice as well as all the documents related to this EGMS on the Company's website, at the link: <https://rocaindustry.ro/general-shareholders-meetings>.

Ioan-Adrian Bindea

President of the Board of Directors