

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 43/2024

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	16.10.2024
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 Main Market, Standard Category

Important events to be reported: Completion of the full acquisition of Workshop Doors SRL

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as "ROCA Industry" or the "Company") informs the market that, based on the Resolution of the Extraordinary General Meeting of Shareholders dated 14 October 2024, ROCA Industry has acquired an additional 30% stake in the share capital of Workshop Doors S.R.L. ("Workshop Doors"), thus completing the full acquisition of the share capital of company incorporated and organized under the laws of Romania, for a total acquisition price of RON 67.5 million, payable until end of September 2025.

The acquisition of Workshop Doors is in line with Roca Industry and its development plans, including the upcoming merger between Workshop Doors and Eco Euro Doors, the two largest manufacturers of interior doors for residential construction. Through the transaction, the Company takes an additional step in fulfilling its expansion plans by consolidating and accelerating the development of the holding through the acquisition of new companies and the creation of added value around them, through synergies and joint instruments.

Ioan-Adrian Bindea

President of the Board of Directors