

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 17/2022

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 18.05.2022

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 <u>www.rocaindustry.ro</u>

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: Closing of the transaction for the acquisition of Eco Euro Doors

The management of HOLDINGROCK1 S.A. (hereinafter referred to as the "Company") informs the market that on 17 May 2022 took place the closing of the transaction of Eco Euro Doors ("EED"), the largest producer of doors for residential constructions with a total turnover of over EUR 13 million and 320.000 units sold in 2021.

Following the closing of the transaction, the Company holds 70% of the share capital of EED. The price paid for the acquisition of the shares is EUR 9.820.000.

Ioan-Adrian Bindea

President of the Board of Directors