

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 07/2023

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	<b>22.03.2023</b>
Name of the Company	<b>ROCA INDUSTRY HOLDINGROCK1 S.A.</b>
Registered Office	<b>4 GARA HERASTRAU street, BUILDING A, Floor 3, Sector 2, Bucharest</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>investors@rocaindustry.ro</b>
Website	<b><a href="http://www.rocaindustry.ro">www.rocaindustry.ro</a></b>
Registration nr. with Trade Registry	<b>J40/16918/2021</b>
Fiscal Code	<b>RO 44987869</b>
Subscribed and paid share capital	<b>176,945,730 lei</b>
Total number of shares	<b>17,694,573</b>
Symbol traded instruments	<b>ROC1</b>
Market where securities are traded	<b>MTS AeRO Premium</b>

**Important events to be reported:** 2022 financial results conference details

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "Roca Industry") informs the investors that the conference for 2022 financial results presentation will take place on 28 March 2023, at 11:00 a.m. The conference will be held in Romanian.

Investors who wish to participate are invited to the Company's headquarters located at 4 Gara Herastrau Street, Building A, 3<sup>rd</sup> floor, District 2, Bucharest, starting with 10:30 a.m., or they can access the following link, in order to participate online: <https://ziuainvestitorului.ro/roca-industry/>.

**Ioan-Adrian Bindea**

**President of the Board of Directors**