



To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 14/2024

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 for Multilateral Trading System.

Date of report	27.02.2024
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	MTS AeRO Premium

Important events to be reported: Approval of the admission to trading of the Company's shares on the Main Market operated by the Bucharest Stock Exchange (Standard category)

The management of ROCA INDUSTRY HOLDINGROCK1 S.A. (hereinafter referred to as the "**Company**"), informs the market about the approval by the Board of Directors of the Bucharest Stock Exchange S.A. on 26 February 2024, of the admission to trading on the Main Market (Standard category) of the Bucharest Stock Exchange of all shares issued by the Company, starting with 11 March 2024.

The last trading day of the Company's shares on the SMT is 6 March 2024.

Ioan-Adrian Bindea
President of the Board of Directors