

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 02/2023

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	19.01.2023
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: 2023 Financial Calendar

The management of Roca Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "Roca Industry") informs the shareholders about the 2023 financial calendar of the Company:

Event	Date
Preliminary 2022 Financial Results	28.02.2023
Annual Investor Conference	28.03.2023
Annual General Meeting of Shareholders	27.04.2023
2022 Annual Report	28.04.2023
Q1 2023 Financial Report	16.05.2023
H1 2023 Financial Report	18.08.2023
<i>Analysts and Investors Call</i>	22.08.2023
Q3 2023 Financial Report	16.11.2023

The Company will also organize the event Investors Day, but the date will be communicated separately. All the financial reports will be published after the market closes.

Ioan-Adrian Bindea

President of the Board of Directors