

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 32/2025

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	23.07.2025
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	248,672,220
Symbol traded instruments	ROC1
Market where securities are traded	BSE Main Market, Standard Category

Important events to be reported: Change in the 2025 Financial Calendar

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the shareholders about a change in the 2025 financial calendar of the Company, referring to the date of the H1 2025 Analysts and Investors Call. The conference will take place on 26 August 2025, instead of 27 August 2025.

Event	Date
Preliminary 2024 Financial Results	28.02.2025
<i>Annual Investor Conference</i>	04.03.2025
Annual General Meeting of Shareholders	29.04.2025
2024 Annual Report	30.04.2025
Q1 2025 Financial Report	14.05.2025
<i>Analysts and Investors Call</i>	16.05.2025
H1 2025 Financial Report	25.08.2025
<i>Analysts and Investors Call</i>	26.08.2025
Q3 2025 Financial Report	14.11.2025
<i>Analysts and Investors Call</i>	18.11.2025

Ioan-Adrian Bindea

Chairman of the Board of Directors