

List of candidates proposed as new members of the Board of Directors of ROCA INDUSTRY HOLDINGROCK1 S.A., to be voted on at the Ordinary General Meeting of Shareholders (OGMS) on 15/16.09.2025

No.	Proposed Member	Residence / Headquarters	Professional Background	Remarks / Proposed by	Independence
1	Ioan-Adrian Bindea	București	Management, Financial	Actual member / S.I.A.C.P. Roca Investments S.A.	NO
2	ROCA Management SRL through permanent representative Rudolf-Paul Vizental	București	Management, Financial	Actual member / S.I.A.C.P. Roca Investments S.A.	NO
3	Victorița-Șter Chelba	Baia Mare	Management, Industry	Actual member / S.I.A.C.P. Roca Investments S.A.	YES
4	Adela Smaranda Smeu	București	Management, Industry	S.I.A.C.P. Roca Investments S.A.	YES
5	Iuliu Ciprian Pătrașcu	Cluj-Napoca	Management / Economic	PREBET S.A.	NO
6	Dan-Liviu Moruțan	Cluj-Napoca	Management / Economic	PREBET S.A.	NO

The candidates' CVs is available to shareholders on the Company's website, in the "Investors" section, under the subsection "General Meetings of Shareholders." (<https://rocaindustry.ro/en/general-meetings-of-shareholders/>).