

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

CURRENT REPORT 47/2025

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	13.11.2025
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	J2021016918408
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 Regulated Market, Standard Category

Important events to be reported: Q3 2025 Report Availability and Teleconference Details

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as "ROCA Industry" or the "Company") informs the market that as of 14 November 2025, 6:30 p.m., the financial report containing the directors' report and the unaudited and unrevised condensed consolidated and standalone financial statements for January – September 2025, prepared in accordance with the International Financial Reporting Standards, will be available on the Company's website www.rocaindustry.ro, in the *Investors > Financial Reports* section, as well as at the Bucharest Stock Exchange. The print version of the financial report can also be obtained from the Investor Relations Department, at the Company's headquarters located in 4 Gara Herastrau Street, Building A, 3rd floor, district 2, Bucharest.

Also, the management of the Company invites investors and analysts to participate to the conference for these financial results' presentation. The event will take place on 17 November 2025, at 11:00 a.m., and will be held in Romanian language, simultaneous translation into English being provided.

Investors and analysts who wish to participate are invited to access [this link](#). Further details are available on the company's website, in the *Investors > Investor events* section.

ROCA Management SRL, through permanent representative Rudolf-Paul Vizental

President of the Board of Directors