

To: *Bursa de Valori Bucureşti S.A.*  
*Autoritatea de Supraveghere Financiară*

## **CURRENT REPORT 6/2026**

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	<b>28.01.2026</b>
Name of the Company	<b>ROCA INDUSTRY HOLDINGROCK1 S.A.</b>
Registered Office	<b>4 Gara Herastrau street, Building A, Floor 3, Sector 2, Bucharest</b>
Phone	<b>+40 31 860 21 01</b>
Email	<b>investors@rocaindustry.ro</b>
Website	<b><a href="http://www.rocaindustry.ro">www.rocaindustry.ro</a></b>
Registration nr. with Trade Registry	<b>J2021016918408</b>
Fiscal Code	<b>RO 44987869</b>
Subscribed and paid share capital	<b>248,672,220 lei</b>
Total number of shares	<b>24,867,222</b>
Symbol traded instruments	<b>ROC1</b>
Market where securities are traded	<b>BSE Main Market, Standard Category</b>

**Important events to be reported:** Closed trading period

The management of ROCA INDUSTRY HOLDINGROCK1 S.A. (hereinafter referred to as the "Company") informs the market that on 27.02.2026, at 18:30, the Company will publish the 2025 Preliminary Financial Results and that on 29.01.2026, the Company will enter the closed trading period. Therefore, the persons discharging managerial responsibilities within the Company within the meaning of Regulation (EU) no. 523/2016 and Regulation (EU) No. 596/2014, shall not conduct any transactions on their own account or for the account of a third party, directly or indirectly, relating to the shares of the issuer or other financial instruments linked to them, during a closed period of 30 days before the publishing of a financial report.

According to internal regulations of the Company, the trading restrictions are also applicable to individuals who have access to inside information within the meaning of FSA Regulation no. 5/2018 and Law no. 24/2017.

Therefore, since the closing of the trading session from 28.01.2026, the trading activity on ROC1 shares is not allowed for the persons mentioned above. These persons will be able to resume trading after the Company will publish the 2025 Preliminary Financial Results on 27.02.2026, at 18:30, after the market closes.

**ROCA Management SRL, through Rudolf-Paul Vizental**

**Chairman of the Board of Directors**