

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

CURRENT REPORT 1/2026

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	15.01.2026
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 Regulated Market, Standard Category

Important events to be reported: BICO – Amendment to the implementation timeline of an investment project

In connection with the investment plan of BICO Industries S.A. ("BICO", a company 60% owned by ROCA Industry), regarding the recycling of fiberglass waste generated from its current operations, as announced through the current report dated 22 April 2025, the management of ROCA INDUSTRY HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market that the implementation period of the project has been extended until 31 December 2029.

The extension of the implementation period was approved following the execution of an addendum to the non-reimbursable financing agreement concluded between BICO and the Environmental Funds Administration (AFM).

We reiterate that the investment plan aims at the construction and equipping of a production facility for non-woven fiberglass materials through the recycling of fiberglass waste generated from BICO's current operations and also through market collection, thereby contributing to waste valorization and to the strengthening of the company's position in its target markets. The total eligible value of the project amounts to a maximum of RON 37.8 mn (equivalent to EUR 7.6 mn), with non-refundable financial support of up to RON 22.7 mn (equivalent to EUR 4.6 mn). The initial implementation deadline was 30 June 2026.

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors