

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

## CURRENT REPORT 2/2026

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>23.01.2026</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>J40/16918/2021</b>
Fiscal Code	<b>RO 44987869</b>
Subscribed and paid share capital	<b>248,672,220 lei</b>
Total number of shares	<b>248,672,220</b>
Symbol traded instruments	<b>ROC1</b>
Market where securities are traded	<b>BSE Regulated Market, Standard Category</b>

**Important events to be reported:** Change in the composition of the Audit and Risk Committee

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as "ROCA Industry" or the "Company") informs the market that, during the meeting dated 22 January 2026, the Board of Directors of ROCA Industry decided the new composition of the Audit and Risk Committee, namely:

- Mr. Dan-Liviu Moruțan – Chair;
- ROCA Management S.R.L., through Mr. Rudolf Paul Vizental – member;
- Mr. Sorin Man – appointed as a member of the Audit and Risk Committee at the Ordinary General Meeting of Shareholders held on 15 December 2025.

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

**President of the Board of Directors**