

To: *Bursa de Valori București 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	23.01.2026
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: 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