

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

CURRENT REPORT 4/2026

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	26.01.2026
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: 2026 Financial Calendar

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the shareholders about the 2026 financial calendar of the Company:

Event	Date
Preliminary 2025 Financial Results	27.02.2026
Annual Investor Conference	03.03.2026
2025 Annual Report	23.04.2026
Annual General Meeting of Shareholders	27.05.2026
Q1 2026 Financial Report	29.05.2026
Analysts and Investors Call	02.06.2026
H1 2026 Financial Report	27.08.2026
Analysts and Investors Call	01.09.2026
Q3 2026 Financial Report	23.11.2026
Analysts and Investors Call	26.11.2026

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors