

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

CURRENT REPORT 5/2026

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	27.01.2026
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: Resignation of a member of the Board of Directors

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as "ROCA Industry" or the "Company") informs the market that, on 26 January 2026, Ms. Adela Smaranda Smeu, member of the Company's Board of Directors, resigned from this position. In accordance with the provisions of Article 11.1.3 of the mandate agreement, 25 February 2026 will be the last day on which Ms. Smeu will hold the position of director of ROCA Industry.

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors