

To: Bursa de Valori București S.A.

Autoritatea de Supraveghere Financiară

## CURRENT REPORT 16/2026

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>28.04.2026</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	<a href="http://www.rocaindustry.ro">www.rocaindustry.ro</a>
Registration nr. with Trade Registry	<b>J2021016918408</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:** 2026 Financial calendar update

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market about the update of the financial calendar for the year 2026, specifically the date the Annual General Meeting of Shareholders, which will take place on 29.05.2026 instead of 28.05.2026.

<b>Event</b>	<b>Date</b>
Preliminary 2025 Financial Results	27.02.2026
<i>Annual investor conference</i>	03.03.2026
2025 Annual Report	28.04.2026
<a href="#">Annual General Meeting of Shareholders</a>	<a href="#">29.05.2026</a>
Q1 2026 Financial Report	29.05.2026
<i>Analysts and investors call</i>	02.06.2026
H1 2026 Financial Report	27.08.2026
<i>Analysts and investors call</i>	01.09.2026
Q3 2026 Financial Report	23.11.2026
<i>Analysts and investors call</i>	26.11.2026

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

**President of the Board of Directors**