

To: *Bursa de Valori București S.A.*

Autoritatea de Supraveghere Financiară

CURRENT REPORT 19/2026

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	29.04.2026
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	J2021016918408
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: Closed trading period

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market that, on 29.05.2026, the Company will publish its financial results for the first quarter, and that on 30.04.2026 the Company will enter a closed trading period. Accordingly, persons discharging managerial responsibilities within the Company, as defined by EU Regulations No. 523/2016 and No. 596/2014, are not allowed to conduct transactions on their own account or on behalf of a third party, directly or indirectly, related to the issuer's shares or other financial instruments of the Company, for a period of 30 days prior to the announcement of a financial report.

According to the Company's internal regulations, trading restrictions also apply to persons who have access to inside information, as defined by the provisions of ASF Regulation no. 5/2018 and Law no. 24/2017.

Therefore, starting from the close of the trading session on 29.04.2026, trading activity in ROC1 shares is not allowed for the above-mentioned persons. These individuals will be able to resume trading after the Company publishes its financial results for the first quarter on 29.05.2026, after the market closes.

ROCA Management SRL, through Rudolf-Paul Vizental

President of the Board of Directors