

To: *Bursa de Valori București S.A.*

*Autoritatea de Supraveghere Financiară*

## CURRENT REPORT 20/2026

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	<a href="http://www.rocaindustry.ro">www.rocaindustry.ro</a>
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:** Appointment of a provisional member of the Board of Directors

The management of ROCA Industry HOLDINGROCK1 S.A. (hereinafter referred to as the "Company" or "ROCA Industry") informs the market that, during the Board of Directors meeting held on April 29, 2026, Mr. Ioan-Adrian Bindea was appointed as a provisional member of the Board of Directors, following the termination of Ms. Adela Smeu's mandate as a board member.

The capacity of provisional member of the Board of Directors will be exercised for the period starting April 29, 2026, until April 29, 2027, or until the date of the next Ordinary General Meeting of Shareholders in which another member of the Company's Board of Directors will be appointed, whichever occurs first.

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

**President of the Board of Directors**