

RELEASE NO. 4 - 2005

To The Copenhagen Stock Exchange

*This is a translation of the Danish version.**Only the Danish version is legally binding.*Page 1/2
11 April 2005**Rockwool International A/S**
CVR no. 54879415

Full-text proposals for submission at the Company's Annual General Meeting on Monday 18 April 2005. At the Annual General Meeting the Board of Directors will table the following proposals:

Re. item 1. - The Board of Directors' report of the activities of the Company's activities during the past financial year.

Re. item 2. - Presentation of the annual report together with the auditors' report.

Re. item 3. - Approval of the annual report for the past financial year and discharge of the Management and the Board of Directors.

The Board of Directors proposes that the annual report be approved and that the Management and the Board of Directors be discharged from liability.

Re. item 4. - Allocation of profits according to the approved accounts.

The Board of Directors proposes that the profit for the year of million DKK 405.5 be distributed as follows:

Dividend per share of DKK 10: 4.0	million DKK	86.0
Transferred to reserves according to book value method:	million DKK	0.0
Transferred profit	million DKK	<u>319.5</u>
	million DKK	<u>405.5</u>

Re. item 5. - Election of members of the Board of Directors.

According to the Articles of Association Article 14 (a), the members of the Board of Directors are up for election each year. The Board of Directors proposes re-election of Tom Kähler, Henrik Nyegaard, Preben Damgaard, Jan W. Hillege, Gustav Kähler and Jürgen Sengera.

Re. item 6 - Election of auditors.

The Board of Directors proposes re-election of Ernst & Young, Statsautoriseret Revisionsaktieselskab, and PricewaterhouseCoopers.

Re. item 7 - Proposals, if any, from the Board of Directors or from shareholders.

a. Authorisation to acquire own shares

The Board of Directors proposes that the general meeting authorise the Board of Directors to allow the Company to acquire its own shares, including A shares as well as B shares, of a maximum nominal value of 10% of the Company's share capital, provided that the price of the shares at the time of purchase does not deviate by more than 10% from the most recent listed price, cf. section 48 of the Companies Act, such authorisation to be valid until the next annual general meeting.

The Board of Directors
Rockwool International A/S