

**Release no. 7 - 2005**

**To The Copenhagen Stock Exchange**

*This is a translation of the Danish version.*

*Only the Danish version is legally binding.*

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24 May 2005

An Extraordinary General Meeting of Rockwool International A/S was held on 24 May 2005 at the offices of the Company in Hedehusene.

The General Meeting adopted an amendment of Article 20 of the Articles of Association to the effect that only one or more state authorised public accountants audit the annual reports of the Company in future.

Ernst & Young, Statsautoriseret Revisionsaktieselskab, was re-elected sole auditor of the Company.

There were no further items on the agenda.

The Board of Directors