

Release no. 2 - 2003
To The Copenhagen Stock Exchange
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17 March 2003

Notification of Convention of Ordinary General Meeting of Shareholders in Rockwool International A/S

An ordinary general meeting of shareholders is hereby called on

FRIDAY 4 APRIL 2003, AT 5.00 P.M. IN ROSKILDE-HALLERNE, ENTRANCE SOUTH, MØLLEHUSVEJ 15, 4000 ROSKILDE

with the following agenda:

1. The Board of Directors' report of the company activities during the past financial year.
2. Presentation of the annual accounts with the auditors' report.
3. Adoption of the annual accounts for the past financial year, and of discharge to the Management and Board of Directors.
4. Allocation of the profit according to the approved accounts.
5. Election of members of the Board of Directors.
6. Election of auditors.
7. Proposals, if any, from the Board of Directors or from shareholders.

Proposal from the Board of Directors:

- a. Until the next ordinary general meeting of shareholders, the Board of Directors shall be authorised to let the company acquire own shares, A shares as well as B shares, of a total nominal value of up to 10% of the company's share capital on condition that the purchase price for own shares does not deviate by more than 10% from the price quoted on the stock exchange at the time in question, cf. section 48 of the Companies Act.

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Not later than eight days before the general meeting of shareholders the agenda of the meeting and the complete proposals, as well as the annual accounts with the auditors' report and the Board of Directors' report will be available for inspection by the shareholders at the company's registered office.

Against proper identification according to Article 11(a) of the Articles of Association, admission cards to the general meeting of shareholders will at request be issued at the company's registered office, Hovedgaden 584, DK-2640 Hedehusene, Legal Department, on all business days from 9.00 a.m. to 4.00 p.m. from Thursday 20 March 2003 to Monday 31 March 2003, both days inclusive.

Best regards,
Rockwool International A/S

Arne V. Jensen