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Page 1/1

19 April 2004

**The Annual General Meeting of Rockwool International A/S was held on
19 April 2004 in Roskilde-hallerne**

At the General Meeting the annual report for 2003 was approved and the Management and the Board of Directors were discharged.

The General Meeting approved the Board of Directors' proposal for distribution of profit with 3.30 per share of nominal value DKK 10 each share.

Tom Kähler, Henrik Elliot Nyegaard, Jan W. Hillege, Gustav Kähler and Hans-Jürgen Sengera were re-elected as member of the Board of Directors. Preben Damgaard was elected as new member of the Board of Directors to replace Arne V. Jensen who did not seek renomination.

The Board of Directors constituted itself after the General Meeting with Tom Kähler as the chairman and Henrik Elliot Nyegaard as the vice-chairman.

In connection with the general meeting, Tom Kähler resigned as President (CEO) and the Management Board hereafter comprises the following; Eelco van Heel, Knud Jørnning and Carsten B. Winther.

Ernst & Young, Statsautoriseret Revisionsaktieselskab, and PricewaterhouseCoopers were re-elected as auditors of the Company.

The general meeting authorised 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.

There were no further items on the agenda.

The Board of Directors