

Release no. 6 – 2007

To the Copenhagen Stock Exchange

This is a translation of the Danish version.

Only the Danish version is legally binding.

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4 April 2007

ROCKWOOL INTERNATIONAL A/S
CVR-nr. 54 87 94 15

An annual general meeting of shareholders is hereby called on

Wednesday 25 APRIL 2007, AT 5.00 P.M.

at Roskilde Kongrescenter, 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 together with the auditors' report.
3. Approval of the annual report for the past financial year and discharge of the Management and the Board of Directors.
4. Allocation of profits 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. Adoption of the fee for the Board of Directors in 2006/2007 and in 2007/2008.
- b. Authorization to acquire own shares.

Until the next annual general meeting of shareholders, the Board of Directors shall be authorised to let the company 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 the purchase does not deviate by more than 10% from the most recent listed price, 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 full text proposals, as well as the annual accounts together with the auditors' report will be available for inspection by the shareholders at the company's registered office. The documents can also be seen at www.rockwool.com.

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 Tuesday 10 April to Friday 20 April 2007 both days inclusive. Admission cards may also be requested by returning the mailed form no later than 20 April 2007, 4.00 p.m.

The Board of Directors**ROCKWOOL INTERNATIONAL A/S**