

Company announcement
for ROCKWOOL International A/S
Release no. 4 – 2018
to Nasdaq Copenhagen

11 April 2018

Annual General Meeting 2018 Minutes

The annual general meeting of ROCKWOOL International A/S was held on 11 April 2018 at 3:00 p.m. at Roskilde Kongrescenter, Denmark.

At the general meeting, the board of directors' report for the financial year of 2017 was noted, the annual report for 2017 was approved and the management and the board of directors were discharged from liability.

The general meeting approved the remuneration of the board of directors, including the remuneration of members of the Audit Committee and the Remuneration Committee respectively, for the period from the annual general meeting in 2018 to the annual general meeting in 2019.

The general meeting approved the board of directors' proposal for distribution of dividends of DKK 24.10 (EUR 3.20) per share of a nominal value of DKK 10, corresponding to a total of EUR 71.1 million.

Carsten Bjerg, Henrik Brandt, Søren Kähler, Thomas Kähler, Andreas Ronken and Jørgen Tang-Jensen were re-elected as members of the board of directors.

PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (PwC) was re-elected as auditor of the company.

The general meeting authorised the board of directors to allow the company to acquire its own shares, A shares as well as B shares, of a total nominal value of up to 10% of the company's share capital in the period until the next annual general meeting, 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.

After the general meeting the board of directors constituted itself with Henrik Brandt as chairman, Carsten Bjerg as first deputy chairman and Søren Kähler as second deputy chairman.

The board of directors