

**Information of the total number of shares and voting rights on 9 March 2017**

ROCKWOOL International A/S' share capital amounts to a nominal value of DKK 219,749,230, of which nominally DKK 112,316,270 (divided into 11,231,627 shares of a nominal value of DKK 10) is class A share capital, and nominally DKK 107,432,960 (divided into 10,743,296 shares of a nominal value of DKK 10) is class B share capital. Each class A share of a nominal value of DKK 10 entitles the holder to ten voting rights and each class B share of a nominal value of DKK 10 entitles the holder to one voting right.

The share capital and voting rights per 9 March 2017:

<b>Share capital</b>	<b>Nominal value</b>	<b>Voting rights</b>
Class A share capital	DKK 112,316,270	112,316,270
Class B share capital	DKK 107,432,960	10,743,296
<b>Total</b>	<b>DKK 219,749,230</b>	<b>123,059,566</b>
Own holding of class A shares*	DKK 0	0
Own holding of class B shares*	DKK 2,784,300	278,430
Class A share capital excl. own holding of class A shares	DKK 112,316,270	112,316,270
Class B share capital excl. own holding of class B shares	DKK 104,648,660	10,464,866

\*Voting rights cannot be exercised