

Release no. 07 – 2008**To NASDAQ OMX Nordic Exchange
Copenhagen A/S***This is a translation of the Danish version.
Only the Danish version is legally binding.*

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03 April 2008

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

An annual general meeting of shareholders is hereby called to take place on

WEDNESDAY 23 APRIL 2008, 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.

The Board of Directors proposes a dividend for the financial year 2007 of DKK 14.40 per share with a nominal value of DKK 10, corresponding to a 50% increase in dividends compared to the financial year 2006. Dividends will be paid out on 29 April 2008 following approval by the General Meeting.

5. Election of members of the Board of Directors.

The Board of Directors proposes re-election of Tom Kähler, Henrik E. Nyegaard, Jan W. Hillige and Preben Damgaard and election of Steen Riisgaard, CEO of Novozymes A/S, and of Thomas Kähler, managing director for RockDelta, a business within the Rockwool Group.

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 for 2008/2009.
- b. Adoption of guidelines for incentive-based remuneration for the company's registered management.
- c. 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, including the guidelines for incentive-based remuneration for the company's management as defined by the Board of Directors, 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 and a description of the candidates for election to the Board of Directors 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 8 April to Monday 21 April 2008 both days inclusive. Admission cards may also be requested by returning the attached form to Aktiebog Danmark A/S, Kongevejen 118, DK-2840 Holte, Denmark, so that Aktiebog Danmark A/S receives the signed form no later than on 21 April 2008, 4.00 p.m.

The company's share capital amounts to DKK 219,749,230 which is divided into an class A share capital of DKK 130.728.000 and a class B share capital of DKK 89,021,230. Each class A share capital amount of DKK 10 shall entitle the shareholder to ten votes, while each class B share capital amount of DKK 10 shall entitle the shareholder to one vote. Shareholders are entitled to vote, if they have obtained admission cards in due time and caused their shares to be entered in the Register of Shareholders or have reported and submitted proof of their acquisition, cf. Article 4 f) of the company's Articles of Association. Shareholders who have acquired shares by transfer cannot exercise the voting rights attached to the shares in question without such shares having been registered in the Register of Shareholders or the shareholder has given notice of and evidenced his acquisition prior to this notice, cf. Article 11 b) of the Articles of Association. The voting right may be exercised by proxy, provided that the proxy substantiates his right to attend the general meeting by producing an admission card and by presenting a dated power of attorney in writing. A form for submitting votes by proxy may be obtained from the company's web-site www.rockwool.com.

Dividend is paid out via VP Securities Services (in Danish "Værdipapircentralen") through the shareholders' accounts in the shareholders' own deposit banks through which the financial rights are being exercised in accordance with the Danish Companies Act, Section 73(5)(2).

Best regards,

Rockwool International A/S

On behalf of the Board of Directors

Tom Kähler

Chairman of the Board of Directors