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**To NASDAQ OMX Nordic Exchange  
Copenhagen A/S**  
*This is a translation of the Danish version.  
Only the Danish version is legally binding.*

Page 1/1

18 December 2013

## **Financial calendar for 2014**

ROCKWOOL International A/S expects the presentation of accounts, the general meeting, etc. to take place on the following dates:

Quiet period before Q4 Annual Report for 2013	31 January – 21 February 2014 21 February 2014
Deadline for shareholders to submit proposals for the agenda of the annual general meeting	25 February 2014
Annual general meeting	9 April 2014
Quiet period before Q1 Report on the first quarter of 2014	1 May – 22 May 2014 22 May 2014
Quiet period before Q2 Report on the first half-year of 2014	31 July – 21 August 2014 21 August 2014
Quiet period before Q3 Report on the first nine months of 2014	30 October – 20 November 2014 20 November 2014

All dates are subject to possible changes.

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