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To NASDAQ Copenhagen A/S

This is a translation of the Danish version. Only the Danish version is legally binding.



## **ROCKWOOL International A/S**

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## Financial calendar for 2015

The following are the main known dates in our financial calendar 2015:

Quiet period before Q4 29 January – 19 February 2015

CEO Jens Birgersson starts 9 February 2015

Annual Report for 2014 19 February 2015

Deadline for shareholders to submit proposals for the

agenda of the annual general meeting 3 March 2015

Annual general meeting 15 April 2015

Quiet period before Q1 29 April – 20 May 2015

Report on the first quarter of 2015 20 May 2015

Quiet period before Q2 4 August – 25 August 2015

Report on the first half-year of 2015 25 August 2015

Quiet period before Q3 29 October – 19 November 2015

Report on the first nine months of 2015 19 November 2015

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