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ROCKWOOL International A/S

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21 December 2015

Financial calendar for 2016

The following are the main known dates in our financial calendar 2016:

Quiet period before Q4 5-26 February 2016 Annual Report for 2015 26 February 2016

Deadline for shareholders to submit proposals for the

agenda of the annual general meeting 9 February 2016

Annual General Meeting 6 April 2016

Dividends for 2015/16 at the disposal of shareholders 11 April 2016

Quiet period before Q1 28 April – 19 May 2016

Report on the first quarter of 2016 19 May 2016

Quiet period before Q2 4 August – 25 August 2016

Report on the first half-year of 2016 25 August 2016

Quiet period before Q3 27 October – 17 November 2016

Report on the first nine months of 2016 17 November 2016

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