



Company announcement  
for ROCKWOOL A/S  
Release no. 12 – 2023  
to Nasdaq Copenhagen

21 September 2023

**Completion of conversion of A shares to B shares in accordance with the articles of association and information on adjusted number of voting rights and share capital**

ROCKWOOL A/S has today completed the conversion of 13,547 A shares to a corresponding number of B shares (each having a nominal value of DKK 10). The conversion is effected in accordance with article 6 of the articles of association and at the request of the holders of the A shares in question.

The company's articles of association have been updated with the resulting changes to the size of the company's A- and B share capital. The total share capital is unchanged. The articles of association can be found on the company's website.

In accordance with Section 32 of the Danish Capital Market Act, ROCKWOOL A/S is required to publish the total number of voting rights and the size of the share capital in the event of changes. Following the completion and registration of the conversion, ROCKWOOL A/S' total number of voting rights and share capital amount to (after the change):

<b>Share capital</b>	<b>Nominal value</b>		<b>Voting rights</b>
Class A share capital	DKK	107,858,570	107,858,570
Class B share capital	DKK	108,348,520	10,834,852
<b>Total</b>	<b>DKK</b>	<b>216,207,090</b>	<b>118,693,422</b>

Further information:

Thomas Harder  
Head of Group Treasury and Investor Relations  
ROCKWOOL A/S  
+45 46 55 86 77