

Financial calendar 2024 for  
ROCKWOOL A/S  
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### **Financial calendar for 2024**

The following are the main known dates in our financial calendar 2024:

Quiet period before Q4 Annual Report for 2023	24 December 2023 - 7 February 2024 7 February 2024
Deadline for shareholders to submit proposals for the agenda of the annual general meeting	27 February 2024
Annual General Meeting	10 April 2024
Dividends for 2023 at the disposal of shareholders	15 April 2024
Quiet period before Q1 Report on the first quarter of 2024	31 March - 15 May 2024 15 May 2024
Quiet period before Q2 Report on the first half-year of 2024	8 July - 22 August 2024 22 August 2024
Quiet period before Q3 Report on the first nine months of 2024	13 October - 27 November 2024 27 November 2024

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