



Financial calendar 2019 for  
ROCKWOOL International A/S  
Release no. 12 - 2018  
To Nasdaq Copenhagen

11 December 2018

### Financial calendar for 2019

The following are the main known dates in our financial calendar 2019:

Quiet period before Q4 Annual Report for 2018	25 December 2018 - 8 February 2019 8 February 2019
Deadline for shareholders to submit proposals for the agenda of the annual general meeting	19 February 2019
Annual General Meeting	3 April 2019
Dividends for 2018/19 at the disposal of shareholders	8 April 2019
Quiet period before Q1 Report on the first quarter of 2019	1 April – 16 May 2019 16 May 2019
Quiet period before Q2 Report on the first half-year of 2019	9 July – 23 August 2019 23 August 2019
Quiet period before Q3 Report on the first nine months of 2019	8 October – 22 November 2019 22 November 2019

Further information:

Thomas Harder  
Director, Group Treasury & Investor Relations  
ROCKWOOL International A/S  
+45 46 55 86 77

ROCKWOOL International A/S  
Hovedgaden 584, DK-2640 Hedehusene, Denmark  
T (+45) 46 56 03 00 E [info@rockwool.com](mailto:info@rockwool.com)