



Company announcement
for ROCKWOOL A/S
Release no. 36 – 2024
to Nasdaq Copenhagen

26 June 2024

New employee-elected Board member in ROCKWOOL A/S

Today a by-election has been held for a Group-elected employee representative of the Board of Directors in ROCKWOOL A/S. The employees of ROCKWOOL have chosen that Janni Munkholm Nielsen shall represent them for the remaining election period until the Annual General Meeting in 2026, where new elections for employee-elected Board members will take place.

Janni Munkholm Nielsen now joins, Connie Enghus Theisen and Christian Westerberg, as employee-elected Board members in ROCKWOOL A/S.

Further information: Kim Junge Andersen
 Senior Vice President, CFO
 ROCKWOOL A/S
 +45 46 55 80 15

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

ROCKWOOL A/S, VAT-number: 54879415