

Financial calendar 2025 for
ROCKWOOL A/S
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Financial calendar for 2025

The following are the main known dates in our financial calendar 2025:

Quiet period before Q4 Annual Report for 2024	23 December 2024 - 6 February 2025 6 February 2025
Deadline for shareholders to submit proposals for the agenda of the annual general meeting	18 February 2025
Annual General Meeting	2 April 2025
Dividends for 2024 at the disposal of shareholders	7 April 2025
Quiet period before Q1 Report on the first quarter of 2025	4 April - 19 May 2025 19 May 2025
Quiet period before Q2 Report on the first half-year of 2025	6 July - 20 August 2025 20 August 2025
Quiet period before Q3 Report on the first nine months of 2025	12 October - 26 November 2025 26 November 2025

Further information: Kim Junge Andersen, Chief Financial Officer
ROCKWOOL A/S
+45 46 56 03 00