

Information of the total number of shares and voting rights on 13 March 2014

ROCKWOOL International A/S' share capital amounts to a nominal value of DKK 219,749,230, of which nominally DKK 112,316,270 (divided into 11,231,627 shares of a nominal value of DKK 10) is class A share capital, and nominally DKK 107,432,960 (divided into 10,743,296 shares of a nominal value of DKK 10) is class B share capital. Each class A share of a nominal value of DKK 10 entitles the holder to ten voting rights and each class B share of a nominal value of DKK 10 entitles the holder to one voting right.

The share capital and voting rights per 13 March 2014:

Share capital	Nominal value	Voting rights
Class A share capital	DKK 112,316,270	112,316,270
Class B share capital	DKK 107,432,960	10,743,296
All shares	DKK 219,749,230	123,059,566
Own holding of A shares*	DKK 0	0
Own holding of B shares*	DKK 4,031,080	403,108
Class A share capital excl. own holding of class A shares	DKK 112,316,270	112,316,270
Class B share capital excl. own holding of class B shares	DKK 103,401,880	10,340,188

*Voting rights cannot be exercised