

Votes cast at ROCKWOOL International A/S' annual general meeting on 9 April 2014.

No.	Agenda item	Number of shares supporting valid votes	Votes cast (% of capital)	Total number of valid votes	Number of votes FOR	Number of votes AGAINST	Number of votes WITHHELD
		§ 101, stk. 5, nr. 1	§ 101, stk. 5, nr. 2	§ 101, stk. 5, nr. 3	§ 101, stk. 5, nr. 4		§ 101, stk. 5, nr. 5
3.	Adoption of the annual report for the past financial year and discharge of liability for the management and the board of directors.	14,486,279	67.1	95,699,597	95,679,707	3,455	16,435
4.	Approval of the remuneration of the board of directors for 2014/2015.	14,486,279	67.1	95,699,597	95,692,975	4,470	2,152
5.	Allocation of profits according to the adopted accounts .	14,486,245	67.1	95,699,563	95,699,209	0	354
6.1	Heinz-Jürgen Bertram	14,479,573	67.1	95,692,774	95,686,284	0	6,490
6.2	Carsten Bjerg	14,479,573	67.1	95,692,774	95,686,277	0	6,497
6.3	Lars Frederiksen (New)	14,479,570	67.1	95,692,771	95,686,281	0	6,490
6.4	Bjørn Høi Jensen	14,479,570	67.1	95,692,771	95,686,281	0	6,490
6.5	Søren Kähler	14,468,453	67.1	95,681,654	95,646,522	0	35,132
6.6	Thomas Kähler	14,466,442	67.1	95,679,643	94,848,836	0	830,807
7.	<u>Appointment of auditor</u> PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab (New)	14,478,089	67.1	95,691,407	95,481,384	0	210,023
8.a	Presentation of the annual report in English	14,486,734	67.1	95,701,267	95,685,519	11,453	4,295
8.b	Authorisation to acquire own shares.	14,486,341	67.1	95,700,874	95,696,820	3,614	440