

Financial calendar 2020 for  
ROCKWOOL International A/S  
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25 November 2019

### Financial calendar for 2020

The following are the main known dates in our financial calendar 2020:

Quiet period before Q4 Annual Report for 2019	22 December 2019 - 5 February 2020 5 February 2020
Deadline for shareholders to submit proposals for the agenda of the annual general meeting	18 February 2020
Annual General Meeting	1 April 2020
Dividends for 2019/20 at the disposal of shareholders	6 April 2020
Quiet period before Q1 Report on the first quarter of 2020	29 March - 13 May 2020 13 May 2020
Quiet period before Q2 Report on the first half-year of 2020	6 July - 20 August 2020 20 August 2020
Quiet period before Q3 Report on the first nine months of 2020	11 October - 25 November 2020 25 November 2020

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