## ROCKWOOL A/S

Ekstraordinary General Meeting 31 August 2022



No.	Item on the Agenda	No. of shares for which valid votes have been cast	Proportion of share capital %	Total No. of valid votes	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes ABSTAIN	%
		Section101(5)(1)	Section101(5)(2)	Section101(5)(3)	Section101(5)(4)				Section101(5)(5)	
	Proposal to contribute between 100-200 MDKK to support the reconstruction of Ukraine.	17,646,788	81.64	113,606,138	109,458,949	96.35	4,029,481	3.55	117,708	0.10

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