



Announcement

To Nasdaq Copenhagen A/S and the press

*Nørresundby, Denmark, 26 January 2016
Announcement no. 5/2016
Number of pages: 1*

Annual General Meeting of RTX A/S

At the Annual General Meeting in RTX A/S the following subjects were decided according to the agenda.

The items 1–3 of the agenda were discussed and approved in accordance with the submitted. In this connection the AGM adopted the Supervisory Board's recommendation to pay dividend of DKK 2.0 per share for the financial year 2014/15. In the Chairman's report, the Chairman of the Board, Peter Thostrup, confirmed that RTX maintains its expectations for the financial year 2015/16.

The members of the Supervisory Board Peter Thostrup, Jens Hansen, Jesper Mailind, Katrin Calderón and Thomas Sieber were re-elected.

Deloitte, Statsautoriseret Revisionspartnerselskab, was re-elected as the company's auditor.

The AGM adopted the Supervisory Board's recommendations.

The items 6.1 a- l, 6.2 and 6.4 of the agenda were approved with the required majority. As shareholders representing two thirds of the share capital were not in attendance at the AGM, an extraordinary general meeting will be called to put the proposals to the vote once more and to be finally adopted by the General Assembly.

At the board meeting following the AGM, the Supervisory Board constituted itself with Peter Thostrup as Chairman and Jesper Mailind as Deputy Chairman.

Questions and further information

Acting CEO Jacob Vittrup +45 96 32 23 00

Yours sincerely

Peter Thostrup
Chairman of the Board

Jacob Vittrup
Acting CEO

RTX A/S
Strømmen 6
DK-9400 Nørresundby,
Danmark
Tel : +45 96 32 23 00
Fax : +45 96 32 23 10
VAT# : DK 17 00 21 47
Web : www.rtx.dk
E-mail : info@rtx.dk