



Announcement

To NASDAQ OMX Copenhagen A/S and the press

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Annual General Meeting of RTX A/S

At the Annual General Meeting (AGM) 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 not to pay dividend for the financial year 2011/12. In the Chairman's report, the Chairman of the Board, Jens Alder, confirmed that RTX maintains its expectations for the financial year 2012/13.

The members of the Supervisory Board, Jens Alder, Peter Thostrup, Karsten Vandrup and Jens Hansen were re-elected, and Jesper Mailind was elected as new member of the Board.

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

The AGM authorized the Supervisory Board to buy up to 10% treasury shares in a period up to the next Annual General Meeting in January 2014.

At the board meeting following the AGM, the Supervisory Board elected Jens Alder as Chairman and Peter Thostrup as Deputy Chairman.

Questions and further information

President & CEO Flemming Hynkemejer, telephone +45 96 32 23 00

Yours sincerely

Jens Alder
Chairman of the Board

Flemming Hynkemejer
President & CEO

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