

Announcement

To NASDAQ OMX Copenhagen A/S and the press

Nørresundby, Denmark, 5 January 2012

Announcement no. 01/2012

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Annual General Meeting of RTX Telecom to be held on 30 January 2012

Enclosed please find a convening to the Annual General Meeting of RTX Telecom to be held on Monday 30 January 2012 at 3.00pm at the Company's address: Strømmen 6, Nørresundby.

Best regards,
RTX Telecom A/S

Jesper Mailind
President & CEO

Questions and further information:

Jesper Mailind, President & CEO, tel. +45 96 32 23 00

Please visit RTX Telecom's website at: www.rtx.dk

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Annual General Meeting

**to be held on Monday 30 January 2012 at 3.00pm
at the Company's address Strømmen 6, DK-9400 Nørresundby**

Prior to the Annual General Meeting, RTX Telecom will at 2.30pm be displaying new products.

In accordance with the Company's Articles of Association, the agenda for the Annual General Meeting is as follows:

1. The Supervisory Board's review of the Company's activities in the past financial year.
2. Presentation of the audited annual report for adoption.
3. Resolution as to the utilisation of profit or coverage of loss according to the adopted annual report.
4. Election of members to the Supervisory Board. The Supervisory Board recommends re-election of Jens Alder, Peter Thostrup, Karsten Vandrup and Jens Hansen.
5. Appointment of auditors.
6. Proposal from the Supervisory Board for amendment of the Company's Articles of Association:
In the Company's Articles of Association, Article 1, the Company's name is changed from "RTX Telecom A/S" to "RTX A/S".
7. Any other business.

Share capital

The share capital amounts to DKK 47,170,255, consisting of one class of shares only. The capital is divided into shares of DKK 5 each and multiples thereof. Each shareholding of DKK 5 carries one vote.

Agenda and complete proposals made available at the Company's offices

No later than Monday 9 January 2012, the convening, the agenda and the complete proposals will be made available at the Company's offices as well as sent to all shareholders having so requested. Necessary information and documents for the Annual General Meeting are available from the same date at the Company's website www.rtx.dk.

Adoption requirements

A resolution amending the Company's Articles of Association requires that at least 2/3 of the voting share capital is represented at the General Meeting, and that the resolution is adopted of such a qualified majority required by the Company Act.

Shareholders' right to attend the Annual General Meeting and to vote

A shareholder's right to attend the Annual General Meeting and to vote is determined on the basis of the shares held by the shareholder at the date of registration, which is Monday 23 January 2012. Furthermore, a shareholder must take out an admission card for him or herself as well as for any advisor on Thursday 26 January 2012 at the latest. Admission cards shall be issued to any such person who, according to the register of shareholders, is recorded as shareholder on the date of

registration or for whom the Company at the date of registration has received an adequate request to be recorded in the register of shareholders.

Admission cards with voting slips can be obtained from VP Investor Services A/S on tel. +45 43 58 88 91 on Thursday 26 January 2012 at 4.00pm at the latest. Admission cards with voting slips can also be obtained at VP Investor Services A/S' website www.vp.dk/gf or RTX Telecom's website www.rtx.dk/investor on Thursday 26 January 2012 at 4.00pm at the latest.

Voting shareholders, who are unable to attend the Annual General Meeting, may grant a power of attorney. Power of attorney form is available at www.rtx.dk/investor or can be obtained from VP Investor Services A/S on tel. +45 43 58 88 91. Power of attorney must be received by VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S no later than Thursday 26 January 2012.

Voting shareholders, who are unable to attend the Annual General Meeting, may vote by post. Postal voting form is available at www.rtx.dk/investor or can be obtained from VP Investor Services A/S on tel. +45 43 58 88 91. Postal vote must be received by RTX Telecom A/S, Strømmen 6, DK-9400 Nørresundby no later than Friday 27 January 2012.

Nørresundby, Denmark, 5 January 2012

Supervisory Board
RTX Telecom A/S

Regarding article 4 in the agenda – election of members to the Supervisory Board

Background information about members of the Supervisory Board nominated for re-election:

Jens Alder, Chairman, born 1957. Elected by the shareholders at the General Meeting, first time in 2010.

Education: M.Sc. in Engineering 1981 and MBA 1987.

Title: Independent Director.

Other directorships:

Chairman of the Supervisory Board of Industrielle Werke, Basel, Switzerland.

Chairman of the Supervisory Board of Sanitas Krankenversicherungen, Switzerland.

Chairman of the Supervisory Board of BG Consulting, Engineers, Lausanne, Switzerland.

Member of the Supervisory Board of AG für die Neue Züricher Zeitung, Switzerland.

Member of the Supervisory Board of CA Ltd., New York, USA.

Peter Thostrup, Deputy Chairman, born 1960. Elected by the shareholders at the General Meeting, first time in 2009.

Education: M.Sc. in Advanced Economics and Finance 1987. MBA 1986.

Title: Executive Vice President, Finance and IT, DLH Group.

Other directorships: Member of the Supervisory Board of Noa Noa ApS, Denmark.

Karsten Vandrup, born 1966. Elected by the shareholders at the General Meeting, first time in 2009.

Education: Bachelor of Engineering 1998.

Title: CEO, Lizard Technology ApS.

Other directorships:

Chairman of the Supervisory Board of Baltic Embedded SIA, Latvia.

Deputy Chairman of the Supervisory Board of Latvisoft SIA, Latvia.

Jens Hansen, born 1958. Elected by the shareholders at the General Meeting, first time in 1994.

Education: MSc (Engineering) 1984.

Title: Vice President, Strategic Technology, RTX Telecom A/S.

Other directorships:

Chairman of the Supervisory Board of Futarque A/S, Denmark.

CEO of JH Venture ApS, Denmark.

The candidates together represent expertise in management of globally operating technology companies, international business-to-business sales, and accounting and finance.

Two of the Supervisory Board's four members elected by the shareholders at the General Meeting are considered not independent, as defined in Corporate Governance from NASDAQ OMX Copenhagen A/S. Jens Hansen, who is employed in the Group, is one of the Company's original founders and at the same time a major shareholder with a share capital of more than 5% of the Company's shares. SIA Vigrig Invest, which is closely related to board member Karsten Vandrup, has by request of the Supervisory Board during the financial year 2010/11 performed a specifically minor and temporary task for a smaller business area in RTX Technology.

Regarding article 6 in the agenda – Proposal from the Supervisory Board to change the Company's name from "RTX Telecom A/S" to "RTX A/S"

Reason for the proposal

The Supervisory Board of RTX Telecom recommends RTX Telecom's shareholders at the Company's next General Meeting on 30 January 2012 to approve the change of name from "RTX Telecom A/S" to "RTX A/S".

The recommendation is based on the fact that the company "RTX Telecom A/S" not only operates in the telecom business or with telecom related products, but also operates within a number of wireless technologies. The existing name might thus be misleading, and the more neutral name "RTX A/S" will be preferable.

The name "RTX" is registered in Denmark, China, EU, USA, Australia and South Korea, and applied for registration in Japan.

5 January 2012

The Supervisory Board of RTX Telecom A/S