

# Announcement

To NASDAQ OMX Copenhagen A/S and the press

*Nørresundby, Denmark, 9 February 2012*

*Announcement no. 04/2012*

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## **Extraordinary General Meeting of RTX Telecom to be held on 6 March 2012 at 2.00pm**

The Extraordinary General Meeting is held at the Company's address: Strømmen 6, Nørresundby.

At the Company's Annual General Meeting on 30 January 2012 amendment to Article 1 in the Company's Articles of Association was adopted. As shareholders representing two thirds of the Company's share capital were not in attendance at the Annual General Meeting, the amendment has according to Article 10.4 in Articles of Association also to be adopted at an Extraordinary General Meeting, where representation of a minimum part of the share capital is not requested.

The agenda for the Extraordinary General Meeting is as follows:

1. 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".
2. 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 Friday 10 February 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.

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Web : www.rtx.dk  
E-mail : info@rtx.dk

Necessary information and documents for the Extraordinary General Meeting are available from the same date at the Company's website [www.rtx.dk](http://www.rtx.dk).

### **Adoption requirements**

A resolution amending the Company's Articles of Association requires that a simple majority is represented at the Extraordinary General Meeting.

### **Shareholders' right to attend the Extraordinary Annual General Meeting and to vote**

A shareholder's right to attend the Extraordinary General Meeting and to vote is determined on the basis of the shares held by the shareholder at the date of registration, which is Tuesday 28 February 2012. Furthermore, a shareholder must take out an admission card for him or herself as well as for any advisor on Friday 2 March 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 Friday 2 March 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](http://www.vp.dk/gf) or RTX Telecom's website [www.rtx.dk/investor](http://www.rtx.dk/investor) on Friday 2 March 2012 at 4.00pm at the latest.

Voting shareholders, who are unable to attend the Extraordinary General Meeting, may grant a power of attorney. Power of attorney form is available at [www.rtx.dk/investor](http://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 Friday 2 March 2012.

Voting shareholders, who are unable to attend the Extraordinary General Meeting, may vote by post. Postal voting form is available at [www.rtx.dk/investor](http://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 Monday 5 March 2012.

Yours sincerely

Jens Alder  
Chairman of the Board

Jesper Mailind  
President & CEO

*Questions and further information:*  
*President & CEO Jesper Mailind, tel. +45 96 32 23 00*  
Please visit RTX Telecom's website at: [www.rtx.dk](http://www.rtx.dk)