



Announcement

To NASDAQ OMX Copenhagen A/S and the press

Nørresundby, Denmark, 11 February 2014

Announcement no. 8/2014

Number of pages: 2

Extraordinary General Meeting of RTX A/S to be held on Monday 10 March 2014 at 2.00pm

The Extraordinary General Meeting is held at the Company's address: Strømmen 6, 9400 Nørresundby.

At the Company's Annual General Meeting on 31 January 2014 the AGM adopted the Supervisory Board's recommendations. Two of the proposals in the agenda could not be adopted with the required majority as shareholders representing two thirds of the Company's share capital were not in attendance, therefore an Extraordinary General Meeting is called to put the proposals to the vote once more to be finally adopted by the General Assembly. This concerns 6a) "Reduction of the Company's share capital by annulment of treasury shares and an amendment to the Articles of Association article 4.1" and 6d) "Authorization to the chairman of the meeting".

The agenda for the Extraordinary General Meeting is as follows:

1. Reduction of the Company's share capital by annulment of treasury shares and an amendment to the Articles of Association article 4.1.
The Supervisory Board proposes that the share capital is reduced by nominal DKK 3,608,615 from DKK 47,170,255 to DKK 43,561,640 by annulment of 721,723 treasury shares acquired by the Company in the repurchase programme and that article 4.1 in the Articles of Association is consequently amended to the following: *"The Company's share capital amounts to DKK 43,561,640 divided in shares at DKK 5 or multiples hereof."*
2. Authorization to the chairman of the meeting.
The Supervisory Board proposes that the chairman of the meeting with right of substitution is authorized to announce the approved decisions to the Danish Business Authority and to make any such changes and additions hereto if required by the Danish Business Authority as a condition for registration.
3. Any other business.

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Share capital

The share capital amounts to DKK 47,170,255. Only one share class exists. The capital is divided on shares at DKK 5 and multiples hereof. Each share of DKK 5 gives one vote.

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

No later than Friday 21 February 2014, the convening and agenda will be made available at the Company's offices. We refer to the Company's website www.rtx.dk, where the necessary information and documents for the Extraordinary General Meeting are available.

Adoption requirements

To adopt the proposal for a change of the Articles of Association a simple majority is required at the Extraordinary General Meeting.

Shareholders' right to attend the Extraordinary 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 Monday 3 March 2014. Furthermore, a shareholder must take out an admission card for him or herself as well as for any advisor on Thursday 6 March 2014 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 6 March 2014 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's website www.rtx.dk/investor on Thursday 6 March 2014 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 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 6 March 2014.

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 or can be obtained from VP Investor Services A/S on tel. +45 43 58 88 91. Postal vote must be received by RTX A/S, Strømmen 6, DK-9400 Nørresundby no later than Friday 7 March 2014.

Questions and further information:

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

Yours sincerely,

Peter Thostrup
Chairman

Flemming Hynkemejer
President & CEO