



Announcement

To NASDAQ OMX Copenhagen A/S and the press

Nørresundby, Denmark, 10 March 2014

Announcement no. 14/2014

Number of pages: 1

Extraordinary General Meeting of RTX A/S

Today, 10th March 2014, RTX A/S has held an Extraordinary General Meeting.

At the Extraordinary General Meeting the AGM adopted the Supervisory Board's recommendations.

The following were adopted:

1. Reduction of the Company's share capital by annulment of 721,723 treasury shares and an amendment to the Articles of Association article 4.1.
2. Authorization to 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.

Before the reduction of the share capital is effected the Company's creditors will be requested by the Danish Business Authority's it system to report their claims within 4 weeks, ref. the Danish Company Law § 192, art. 1. The reduction of the share capital and the amendment to the Articles of Association will be registered with the the Danish Business Authority after the 4 weeks' period.

Share capital

The share capital amounts to DKK 47,677,400 before the reduction. After the completed and registered nominal reduction of DKK 3,608,615 corresponding to 721,723 shares at DKK 5, the share capital amounts to DKK 44,068,785 divided on 8,813,757 shares at DKK 5.

Yours sincerely

Peter Thostrup
Chairman of the Board

Flemming Hynkemejer
President & 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