

Announcement

To NASDAQ OMX Copenhagen A/S and the press

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Annual General Meeting of RTX Telecom

Yesterday, 25 January 2010, RTX Telecom held its Annual General Meeting (AGM).

The AGM discussed and approved items 1–3 of the agenda as presented. In this connection the AGM adopted the Supervisory Board's recommendation not to pay dividend for the financial year 2008/09.

Under item 4 a on the agenda, the proposal of changing the company's statutes concerning the number of members of the Supervisory Board elected by the AGM, was approved. The Supervisory Board of RTX Telecom constitutes hereafter 4 members elected by the AGM.

Under item 4 b on the agenda, the Supervisory Board was authorised until the next AGM to allow the company to acquire its own shares of up to a limit of 10% of the share capital at the price corresponding to the "all trading" average on NASDAQ OMX Copenhagen A/S on the date of purchase with a deviation of up to 10%.

In accordance with item 5 on the agenda the shareholders at the AGM decided that the number of members of the Supervisory Board should be 4 until further notice. The shareholders at the AGM then elected Jens Alder as new member of the Supervisory Board. Jens Hansen, Peter Thostrup and Karsten Vandrup, the three other members of the Supervisory Board, were re-elected.

The Supervisory Board also includes the two employee representatives, M.Sc.E.E. Jørgen Dalby-Jakobsen and Finance Controller Else Baldvinsson Larsen.

Deloitte Statsautoriseret Revisionsaktieselskab was re-elected as the company's auditor, in accordance with item 6.

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

Questions and further information

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Best regards,

Jens Alder
Chairman of the Board

Jesper Mailind
President & CEO