

Announcement

To NASDAQ OMX Copenhagen A/S and the press

Nørresundby, Denmark, 30 January 2010

Announcement no. 5/2010

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Extraordinary General Meeting of RTX Telecom to be held on Monday 8 February 2010 at 2.00pm

Extraordinary General Meeting of RTX Telecom to be held at the company's address Strømmen 6, Nørresundby.

At the company's Annual General Meeting on 25 January 2010 the amendment to the Articles of Association was adopted. As shareholders representing two thirds of the share capital were not in attendance at the Annual General Meeting, the proposal under section 12.4 in Articles of Association has 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 concerning amendment of the Articles of Association section 13.1.

The present wording:

13.1. The Company shall be managed by a Supervisory Board consisting of 5-7 members, elected by the General Meeting as well as any employee representatives, see the rules in this respect of the Danish Companies Act..

The Supervisory Board suggests the following wording:

13.1. The Company shall be managed by a Supervisory Board consisting of 4-6 members, elected by the General Meeting as well as any employee representatives, see the rules in this respect of the Danish Companies Act.

2. Any other business.

The agenda for the Extraordinary General Meeting will be made available for inspection by the shareholders in the company's offices at Strømmen 6, 9400 Nørresundby.

Shareholders who have acquired their shares by assignment are only entitled to vote if they have either been entered in the company's register of shareholders or have reported and documented their acquisition of shares in the company prior to notification of the Extraordinary General Meeting.

Admission cards with voting papers are available upon request from VP Investor Services A/S tel. +45 43 58 88 92 until 3 February 2010 at 4.00pm. Admission cards with voting papers may also be ordered at VP Investor Services A/S' website www.uk.vp.dk/agm or at RTX Telecom's website www.rtx.dk/investor until 3 February 2010 at 4pm.

Questions and further information

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

Best regards,

Jens Alder
Chairman of the Board

Jesper Mailind
President & CEO