

Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, 6 February 2007
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Extraordinary General Meeting of RTX Telecom to be held on Monday 26 February 2007 at 4.00pm

Summary: Extraordinary General Meeting of RTX Telecom to be held on 26 February 2007 at 4.00pm at the company's address: Stroemmen 6, Noerresundby.

Extraordinary General Meeting of RTX Telecom to be held at the company's address: Stroemmen 6, Noerresundby.

At the company's Annual General Meeting on 24 January 2007 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 5.4. The proposal was adopted at the Annual General Meeting on 24 January 2007:

The present wording:

- 5.4. The Supervisory Board shall ensure that a register of shareholders is kept, containing a list of all shares in the company.

Danske Bank, Holmens Kanal 2-12, 1092 Copenhagen K shall keep the register of shareholders on the company's behalf, at which address the register shall be made open for inspection.

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The Supervisory Board suggests the following wording:

**5.4. The Supervisory Board shall ensure that a register of shareholders is kept, containing a list of all shares in the company.
VP Services A/S, Helgeshøj Allé 61, P.O. Box 20, 2630 Taastrup shall keep the register of shareholders on the company's behalf, at which address the register shall be made open for inspection.**

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 Stroemmen 6, 9400 Noerresundby.

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 Services A/S (tel. +45 43 58 88 66) until 21 February 2007 at 4.00pm.

Noerresundby, Denmark, 6 February 2007

**The Supervisory Board
RTX Telecom A/S**

*Questions and further information:
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Please visit RTX Telecom's website at: www.rtx.dk.