

Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, 10 January 2006
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Annual General Meeting of RTX Telecom to be held on 25 January 2006

Summary: Annual General Meeting of RTX Telecom to be held on 25 January 2006 at 4.00pm at the company's address: Stroemmen 6, Noerresundby.

Enclosed please find a convening to the Annual General Meeting of RTX Telecom to be held on Wednesday 25 January 2006 at 4.00pm at the company's address: Stroemmen 6, Noerresundby.

Best regards,
RTX Telecom A/S

Jorgen Elbaek
Managing Director

Please contact managing director Jorgen Elbaek on +45 96 32 23 00 for answers to any questions and for further information.

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Annual General Meeting

**to be held on Wednesday 25 January 2006 at 4.00pm
at the company's address Stroemmen 6, DK-9400 Noerresundby**

Prior to the Annual General Meeting visitors are invited to see the premises of RTX Telecom. A tour will be arranged at 3.30pm.

In accordance with the company's Articles of Association, the agenda for the Annual General Meeting is as follows:

1. Report from the Supervisory Board on the company's activities during the financial year under review.
2. Presentation of audited annual report for approval.
3. Resolution regarding the allocation of profits and losses for the year as stated in the approved annual report.
4. Election of members to the Supervisory Board.
5. Proposal from the company's Supervisory Board that the company's Articles of Association section 16 is changed.
The present wording:
16.1 The company's annual report is audited by 2 state-authorized public accountants, who are appointed by the Annual General Meeting for the period until the next Annual General Meeting. Auditors shall be eligible for reappointment.
The Supervisory Board suggests the following wording:
16.1 The company's annual report is audited by 1 or 2 state-authorized public accountants, who are appointed by the Annual General Meeting for the period until the next Annual General Meeting. Auditors shall be eligible for reappointment.
6. Election of auditors.
7. Proposal from the company's Supervisory Board that the Board is authorized until the next Annual General Meeting to allow the company to purchase its own shares up to a limit of 10% of the company's share capital, at a price corresponding to the "all transactions" average price on the Copenhagen Stock Exchange on the date of purchase, with a variation of up to 10%.
8. Any other business.

The agenda for the Annual General Meeting and the annual report for 2004/05, signed by the Executive Board and the Supervisory Board will be made available for inspection by the shareholders no later than eight days before the Annual General Meeting, in the company's offices at Stroemmen 6, 9400 Noerresundby, Denmark.

The company's registered shareholders will also be notified of the convening of the Annual General Meeting.

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 Annual General Meeting.

Admission cards with voting papers are available upon request from Danske Bank (tel. +45 43 39 28 85) until 20 January 2006 at 4.00pm.

Light refreshments will be served after the meeting.

Noerresundby, Denmark, 10 January 2006

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

RTX Telecom A/S

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DK-9400 Noerresundby,
Denmark
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Regarding article 4 in the agenda – election of members to the Supervisory Board

Background information regarding members of the Supervisory Board nominated for re-election:

Poul Lind, Chairman, born 1952. Elected by the shareholders at the general meeting. First elected 2000.
Engineer (Low Voltage Electricity), 1976.
Managing Director of Nesa A/S and Member of the Group Executive Board of Elsam A/S.
Chairman of the Supervisory Board of Nesa Net A/S, Nesa Forsyning A/S, Nesa El A/S and Nesa Vind A/S.
Member of the Supervisory Board of Nesa A/S and MT Højgaard a/s.

Per Møller, Deputy Chairman, born 1943. Elected by the shareholders at the general meeting. First elected 2000.
BA (econ), 1968.
Managing Director of Højgaard Holding A/S.
Chairman of the Supervisory Board of MT Højgaard a/s, Atrium Partners A/S, Det Danske Klasselotteri A/S, Superfos Aerosol GmbH and Glunz & Jensen Fonden. Member of the Supervisory Board of Glunz & Jensen A/S and BioMar Holding A/S.

Jens Hansen, born 1958. Elected by the shareholders at the general meeting. First elected 2002.
Master of Science (Engineering), 1984.
Member of Strategic Technology Group of RTX Telecom A/S.
Chairman of the Supervisory Board of Futarque A/S. Managing Director and Member of the Supervisory Board of JH Venture A/S.

Jens Toftgaard Petersen, born 1959. Elected by the shareholders at the general meeting. First elected 1994.
Master of Science (Engineering), 1984.
Head of Strategic Technology Group of RTX Telecom A/S.

Mogens Westeraa, born 1949. Elected by the shareholders at the general meeting. First elected 1993.
Bachelor of Science (Engineering), 1977.
Consultant.

Member of the Supervisory Board **John R. Phelps** wants to retire as Member of the Supervisory Board. The Supervisory Board nominates new election of Christian Jørgensen, Member of the Group Executive Board of Coloplast A/S.

Background information regarding members of the Supervisory Board nominated for election:

Christian Jørgensen, born 1959.
MA (econ), 1985 and MBA, 1992.
Member of the Group Executive Board of Coloplast A/S.