

Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, 7 February 2006
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Extraordinary General Meeting of RTX Telecom to be held on Monday 27 February 2006 at 4.00pm

Summary: Extraordinary General Meeting of RTX Telecom to be held on 27 February 2006 at 4.00pm at the company's address: Stroemmen 6, Noerresundby.

Extraordinary General Meeting of RTX Telecom to be held on 27 February 2006 at 4.00pm at the company's address: Stroemmen 6, Noerresundby.

At the company's Annual General Meeting on 25 January 2006 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 16. The proposal was adopted at the Annual General Meeting on 25 January 2006:

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.

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2. In case of adoption of the proposal under item 1:

Election of auditors.

The Supervisory Board suggests appointment of one auditor and suggests reappointment of Deloitte Statsautoriseret Revisionsaktieselskab.

3. 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 Danske Bank (tel. +45 43392885) until 22 February 2006 at 4.00pm.

Noerresundby, Denmark, 7 February 2006

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

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