

Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, 27 February 2006
Stock Exchange Announcement no. 6/2006*

Extraordinary General Meeting in RTX Telecom

Summary: Today, an extraordinary general meeting was held in RTX Telecom.

Today, on 27 February 2006, an extraordinary general meeting was held in RTX Telecom.

Under item 1 of the agenda, the resolution presented by the Supervisory Board to amend Section 16 of the Articles of Association was approved, following which the annual report of the company in the future will be audited by one or two state-authorized public accountants appointed by the Annual General Meeting for the period up to the next Annual General Meeting.

Under item 2 of the agenda, Deloitte Statsautoriseret Revisionsaktieselskab was re-elected as the company auditors.

Poul Lind
Chairman of the Board

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.
RTX Telecom's website: www.rtx.dk

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