

# Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, February 7, 2003  
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## Annual General Meeting of RTX Telecom to be held on 25 February 2003

Enclosed please find a convening to the Annual General Meeting of RTX Telecom to be held on Tuesday 25 February 2003 at 4.00 pm at the company's address: Stroemmen 6, Noerresundby.

With regards

RTX Telecom A/S

Jørgen Elbæk  
Managing director

*Please contact managing director Jørgen Elbæk 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 Tuesday 25 February 2003 at 4 pm  
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 3.30 pm.

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

1. Report from the Board of Directors on the company's activities during the financial year under review.
2. Presentation of the annual accounts, including the auditor's report and the management's report, and resolution regarding the approval of the accounts.
3. Resolution regarding the allocation of profits and losses for the year as stated in the approved annual accounts.
4. Election of members to the Board of Directors.
5. Election of auditors.
6. Proposals from the company's Board of Directors:

(a) Amendment of the company's Articles of Association.

## Point 1

Current wording:

- 1.2. The company also trades under the subsidiary name "RTX Research A/S (RTX Telecom A/S)".

The Board of Directors suggests the following wording:

- 1.2. The company also trades under the subsidiary names: "RTX Research A/S (RTX Telecom A/S)" and "RTX Wireless Communication A/S (RTX Telecom A/S)".**

## Point 9

Current wording:

- 9.3. The Annual General Meeting shall be held every year within five months of the end of the financial year.

The Board of Directors suggests the following wording:

- 9.3. The Annual General Meeting shall be held every year within four months of the end of the financial year.**

## Point 10

Current wording:

- 10.1. The agenda and the complete proposals to be presented to the Annual General Meeting and in the case of the ordinary general meeting, the annual accounts, including the auditor's report, annual report, and signatures of the Board of Management and Board of Directors, will be made available for inspection by the shareholders no later than eight days before the Annual General Meeting, in the company's offices. The company's registered shareholders will also be notified by mail of the convening of the Annual General Meeting.

The Board of Directors suggests the following wording:

- 10.1. The agenda and the complete proposals to be presented to the Annual General Meeting and in the case of the ordinary general meeting, the audited annual report, and signatures of the Board of Management and the Board of Directors, will be made available for inspection by the shareholders no later than eight days before the Annual General Meeting, in the company's offices. The company's registered shareholders will also be notified by mail of the convening of the Annual General Meeting.**

Current wording:

10.2.

2. Presentation of the annual accounts, including the auditor's report and the management's report, and resolution regarding the approval of the accounts.
3. Resolution regarding the allocation of profits and losses for the year as stated in the approved annual accounts.

The Board of Directors suggests the following wording:

**10.2.**

- 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.**

## Point 16

Current wording:

- 16.1. The company's accounts are audited by two state-authorised public accountants who are elected by the general meeting for the period until the next Annual General Meeting. Re-election may take place.

The Board of Directors suggests the following wording:

- 16.1. The company's annual report is audited by two state-authorised public accountants who are elected by the general meeting for the period until the next Annual General Meeting. Re-election may take place.**

- (b)The Board of Directors is authorised 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%.

7. Any other business.

The agenda for the Annual General Meeting and the annual accounts for 2001/02, including the auditor's report, management's report, and signatures of the Board of Management and Board of Directors, 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 February 2003 at 4 pm.

Light refreshments will be served after the meeting.

Noerresundby, Denmark, 7 February 2003

The Board of Directors

## **RTX Telecom A/S**

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