

Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, March 7, 2003
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Extraordinary General Meeting of RTX Telecom to be held on Monday 24 March 2003 at 4.00 p.m.

at the company's address: Stroemmen 6, DK-9400 Noerresundby.

At the company's Annual General Meeting 25 February 2003 the amendments to the Articles of Association were adopted. As shareholders representing two thirds of the share capital were not in attendance at the Annual General Meeting, the proposal under item 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 Board of Directors concerning amendment of the company's Articles of Association. The proposal was adopted at the Annual General Meeting on 25 February 2003:

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.

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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-authorized 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-authorized public accountants who are elected by the general meeting for the period until the next Annual General Meeting. Re-election may take place.

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, Denmark.

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 19 March 2003 at 4.00 p.m.

Noerresundby, Denmark, 7 March 2003

The Board of Directors

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