

# Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, February 7, 2002  
Stock Exchange Announcement no. 2/2002  
Number of pages: 2*

## Annual General Meeting of RTX Telecom to be held on Monday 25 February 2002 at 4.00 p.m.

at Hotel Hvide Hus, 2 Vesterbro, 9000 Aalborg, Denmark.

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 auditors' report and the management's report, and resolution regarding the approval of the accounts.
3. Resolution regarding allocation of profit or coverage of 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. Proposal from the company's Board of Directors that the company be authorised, effective until the next Annual General Meeting, to purchase its own shares up to a limit of 10% of the company's share capital, at a price corresponding to the "all trading" 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 2000/2001, including the auditors' report, management's report, and signatures of the Board of Management and Board of

**RTX Telecom A/S**  
Strømmen 6  
DK-9400 Nørresundby,  
Danmark  
Tel : +45 96 32 23 00  
Fax : +45 96 32 23 10  
VAT# : DK 17 00 21 47  
Web : [www.rtx.dk](http://www.rtx.dk)  
E-mail : [info@rtx.dk](mailto:info@rtx.dk)

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 6 Stroemmen, 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 2002.

Noerresundby, 7 February 2002

**The Board of Directors**  
**RTX Telecom A/S**

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