

# Announcement

To the Copenhagen Stock Exchange and the press

*Nørresundby, Denmark, 25 February 2002  
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## Annual General Meeting of RTX Telecom

Today, 25 February 2002, RTX Telecom held its Annual General Meeting.

Items 1–3 on the agenda were covered and approved in accordance with the material provided. This included approval of the Board's recommendation that no dividends are to be paid for financial year 2000/01.

In his report, the Chairman of the Board of Directors announced that the Group's current forecast for the present financial year 2001/02 is still in agreement with the statements in the printed annual report for 2000/01, namely a net turnover of approx. DKK 200 million, a profit before investment income and expenses of approx. DKK 10 million, and a profit after tax of approx. DKK 15 million.

In accordance with the forecast published in the printed annual report for 2000/01, the Chairman announced that the company's net turnover and net profit after tax are not expected to be equally divided between the first and second half-years of the financial year ending 30 September 2002.

The above estimates are based on consisting accounting policies in the Group.

John Nissen Lund, Vice President of RTX Telecom, announced his resignation from the Board of Directors, and in his place, Jens Hansen, Vice President of RTX Telecom, was elected to the Board. Both Mr Lund and Mr Hansen are members of the company's original ownership group of six shareholders.

The remaining Board members were re-elected at the AGM in accordance with item 4 on the agenda.

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The Board of Directors also includes two members elected by company staff – Dennis Elgaard and Per Koch.

In accordance with item 5, the Company's auditors, Deloitte & Touche Statsautoriseret Revisionsaktieselskab and Mortensen & Beierholm Statsautoriseret Revisionsaktieselskab, were re-elected.

Under item 6 on the agenda, the Board of Directors was authorised until the next AGM to allow the company to acquire its own shares of up to a limit of 10% of the share capital at the price corresponding to the “all trading” average on the Copenhagen Stock Exchange on the date of purchase with a deviation of up to 10%.

At the subsequent meeting of the Board of Directors, the Board elected Managing Director Poul Lind as Chairman of the Board, and Director Per Møller as Deputy Chairman.

Nørresundby, Denmark, 25 February 2002

Poul Lind  
Chairman of the Board

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.*