



Announcement

To Nasdaq Copenhagen A/S and the press

Nørresundby, Denmark, 29 February 2016

Announcement no. 16/2016

Number of pages: 1

Extraordinary General Meeting of RTX A/S

Today, 29 February 2016, RTX A/S has held an extraordinary General Meeting.

At the extraordinary General Meeting the general assembly adopted the Supervisory Board's recommendations in the agenda.

The following was agreed:

1. Adoption of the Supervisory Board's proposed amendments of the Company's Articles of Association.
2. Reduction of the Company's share capital of nominal DKK 1,105,000 from DKK 47,491,690 to DKK 46,386,690 by annulment of 221,000 treasury shares acquired in the share repurchase programme, and consequently an amendment to the Articles of Association article 4.1.
3. Authorization to Attorney Henrik Møgelmoose to announce the approved decisions to the Danish Business Authority and to make any such changes and additions hereto if required by the Danish Business Authority as a condition for registration.

Before the capital reduction is effected the Danish Business Authority's it-system will encourage the Company's creditors to file their claims within four weeks, cf. section 192 part 1 of the Danish Companies law. The capital reduction and the following change of the Articles of Association will be registered at the the Danish Business Authority after the four weeks' period.

Share capital

The share capital amounts to DKK 47,491,690 before the reduction. After the nominal reduction of DKK 1,105,000 equivalent to 221,000 shares at DKK 5, the share capital amounts to DKK 46,386,690 divided in 9,277,338 shares at DKK 5.

Yours sincerely,

Peter Thostrup
Chairman

Jacob Vittrup
Acting CEO

RTX 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
E-mail : info@rtx.dk