



Announcement

To NASDAQ OMX Copenhagen A/S and the press

*Nørresundby, Denmark, 31 January 2014
Announcement no. 5/2014
Number of pages: 1*

Annual General Meeting of RTX A/S

At the Annual General Meeting (AGM) in RTX A/S the following subjects were decided according to the agenda.

The items 1–3 of the agenda were discussed and approved in accordance with the submitted. In this connection the AGM adopted the Supervisory Board's recommendation to pay dividend of DKK 0.5 per share for the financial year 2012/13. In the Chairman's report, the Chairman of the Board, Jens Alder, confirmed that RTX maintains its expectations for the financial year 2013/14.

The members of the Supervisory Board Peter Thostrup, Jens Hansen and Jesper Mailind were re-elected, and Thomas Sieber and Katrin Calderón were elected as new members of the Board.

Deloitte, Statsautoriseret Revisionspartnerselskab, was re-elected as the company's auditor.

The AGM adopted the Supervisory Board's recommendations. The items 6a) and 6d) of the agenda were approved with the required majority. As shareholders representing two thirds of the share capital were not in attendance at the AGM, an extraordinary general meeting will be called to put the proposals to the vote once more and to finally adopted by the General Assembly.

At the board meeting following the AGM, the Supervisory Board constituted itself with Peter Thostrup as Chairman and Jesper Mailind as Deputy Chairman.

Questions and further information

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Yours sincerely

Peter Thostrup
Chairman of the Board

Flemming Hynkemejer
President & CEO

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