

Announcement

To NASDAQ OMX Copenhagen A/S and the press

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Extraordinary General Meeting of RTX Telecom to be held on Monday 7 March 2011 at 2pm

The Extraordinary General Meeting will be held at the Company's address Stroemmen 6, Noerresundby, Denmark.

At the Company's Annual General Meeting on 28 January 2011 amendments to the Articles of Association were adopted. As shareholders representing two thirds of the Company's share capital were not in attendance at the Annual General Meeting, the amendments have according to article 10.4 in Articles of Association (article 12.4 in Articles of Association valid until the Annual General Meeting on 28 January 2011) also to be adopted at an Extraordinary General Meeting, where representation of a minimum part of the share capital is not required.

The agenda for the Extraordinary General Meeting is as follows:

1. Proposal from the Supervisory Board for amendment of article 5.4 in Articles of Association:

The present wording:

The Supervisory Board shall arrange for keeping a register of shareholders, which includes a list of all shares in the Company.

The register of shareholders shall be kept on behalf of the Company by VP Services A/S, Helgeshoej Allé 61, P.O. Box 20, DK-2630 Taastrup, where the register of shareholders shall be available.

The Supervisory Board suggests the following wording:

The Supervisory Board shall arrange for keeping a register of shareholders, which includes a list of all shares in the Company.

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The register of shareholders shall be kept on behalf of the Company by VP Investor Services A/S (VP Services A/S), CVR no. 30201183, where the register of shareholders shall be available.

2. Proposal from the Supervisory Board for amendment of article 7 in Articles of Association:

Electronic communication

7.1 The Company may effect all communication from the Company to the shareholders by electronic means, including by e-mail, and general notices will be available to the shareholders at the Company's website www.rtx.dk, unless other is stated by the Companies Act. The Company may at any time communicate to the shareholders by ordinary mail as a supplement or alternative to electronic communications.

7.2 Announcement to the shareholders concerning notices of Annual and Extraordinary General Meetings, including submission of complete proposals for proposed amendments of the Articles of Association, submission of the agenda, annual reports, company announcements, admission cards and other general information from the Company to the shareholders may be sent by the Company to the shareholders by electronic means, including by e-mail. Except for admission cards for General Meetings, all documents may be found at the Company's website www.rtx.dk.

7.3 The Company shall request that all shareholders recorded in the register of shareholders provide an electronic address to which notices etc. can be sent. It is the individual shareholder's responsibility to ensure that the Company is in possession of the correct electronic address.

7.4 The shareholders can find information about the requirements for the systems to be used and the procedures to be followed when communicating electronically on the Company's website www.rtx.dk. Communication from the shareholders to the Company may take place via e-mail to info@rtx.dk or by ordinary mail.

3. Proposal from the Supervisory Board for authorising the Supervisory Board to issue warrants:

Proposal from the Supervisory Board for authorising the Supervisory Board to issue warrants with a total nominal value of up to DKK 7,500,000 with no pre-emption rights being conferred on the Company's shareholders in connection with the warrants issued being offered to a group of the Company's employees and the Company's Executive Board as laid down in detail by the Supervisory Board. It is proposed that the authorisation is applicable until 1 January 2016. The Supervisory Board shall lay down the detailed terms and conditions in respect of the warrants issued in accordance with the authorisation, including fixing the subscription price for the shares subscribed for according to the warrants issued, possibly at a favourable price.

The Supervisory Board shall furthermore be authorised, until 1 January 2016, to increase the Company's share capital through one or more rounds by a total nominal value of up to DKK 7,500,000 by cash payment in connection with the capital increase resulting from the warrants issued being effected. The shareholders of the Company shall not have a pre-emption right to subscribe for any shares issued in connection with the warrants issued being exercised.

Shares subscribed for by exercising the warrants issued in accordance with the authorisation shall be issued to bearer and shall be freely negotiable trading securities. The shares, which are listed on NASDAQ OMX Copenhagen A/S, shall be issued through VP Securities A/S. No shareholders shall be under an obligation to have their shares redeemed, either wholly or partially. None of the new shares shall enjoy special rights. There shall continue to be one class of shares only. No restrictions shall apply to the pre-emption right of the new capital owners in connection with future increases of the share capital. The Supervisory Board shall lay down the detailed provisions of the capital increase in accordance with the authorisation. The authorisation is inserted as article 12 in the Company's Articles of Association.

4. 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, DK-9400 Noerresundby.

A shareholder's right to attend a General Meeting and to vote is determined on the basis of the shares held by the shareholder at the date of registration, which is one week before the date of the General Meeting. Furthermore, a shareholder must take out an admission card for him or herself as well as for any advisor at least three days prior to the date of the General Meeting. Admission cards shall be issued to any such person who, according to the register of shareholders, is recorded as shareholder on the date of registration or for whom the Company at the date of registration has received an adequate request to be recorded in the register of shareholders.

Admission cards with voting papers are available upon request from VP Investor Services A/S, tel. +45 43 58 88 91, until 4 March 2011 at 12am. Admission cards with voting papers may also be ordered at VP Investor Services A/S' website www.vp.dk/gf or at RTX Telecom's website www.rtx.dk/investor until 4 March 2011 at 12am.

Best regards,

Jens Alder
Chairman of the Board

Jesper Mailind
President & CEO

Questions and further information:

Jesper Mailind, President & CEO, tel. +45 96 32 23 00

Please visit RTX Telecom's website at: www.rtx.dk