

# Announcement

To NASDAQ OMX Copenhagen A/S and the press

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## Extraordinary General Meeting of RTX Telecom A/S

Today, on 7 March 2011, RTX Telecom held an Extraordinary General Meeting.

Item 1-3 on the agenda presented by the Supervisory Board were adopted by the Extraordinary General Meeting.

Thus, it was decided that article 5.4 in the Articles of Association will be changed to:

5.4 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 Investor Services A/S (VP Services A/S), CVR no. 30201183, where the register of shareholders shall be available.

It was adopted that article 7 in the Articles of Association is changed in order for the Company in future to be able to choose electronic communication towards each investor instead of ordinary mail.

Furthermore, the Supervisory Board's suggestion 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 was adopted. The authorisation is inserted as article 12 in the Company's Articles of Association.

Yours sincerely

Jens Alder  
Chairman of the Board

Jesper Mailind  
President & CEO

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