

Announcement

To NASDAQ OMX Copenhagen A/S and the press

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Annual General Meeting of RTX Telecom A/S

Today, on 28 January 2011, RTX Telecom held its Annual General Meeting (AGM).

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 not to pay dividend for the financial year 2009/10. In the Chairman's report, the Chairman of the Board, Jens Alder, confirmed that RTX Telecom maintains its expectations for the financial year 2010/11.

The members of the Supervisory Board, Jens Alder, Peter Thostrup, Karsten Vandrup and Jens Hansen were re-elected.

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

The proposal from the Supervisory Board for amendment of the Company's Articles of Association was adopted by the AGM.

The Supervisory Board's proposal for authorisation to issue warrants was adopted with the necessary 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 proposal to the vote once more and to finally adopt the proposal.

At the board meeting following the AGM, the Supervisory Board elected Jens Alder as Chairman and Peter Thostrup as Deputy Chairman.

Yours sincerely

Jens Alder
Chairman of the Board

Jesper Mailind
President & CEO

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