

Announcement

To NASDAQ OMX Copenhagen A/S and the press

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Extraordinary General Meeting of RTX Telecom

Today, on 8 February 2010, an extraordinary general meeting was held in RTX Telecom.

Under item 1 of the agenda, the resolution presented by the Supervisory Board to amend section 13.1 of the Articles of Association was approved, following which the Company shall be managed by a Supervisory Board consisting of 4-6 members, elected by the General Meeting as well as any employee representatives, see the rules in this respect of the Danish Companies Act.

Questions and further information

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

Best regards,

Jens Alder
Chairman of the Board

Jesper Mailind
President & CEO