

# Announcement

To NASDAQ OMX Copenhagen A/S and the press

*Noerresundby, Denmark, 8 January 2010  
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## **Annual General Meeting of RTX Telecom to be held on 25 January 2010**

Enclosed please find a convening to the Annual General Meeting of RTX Telecom to be held on Monday 25 January 2010 at 3.00pm at the company's address: Stroemmen 6, Noerresundby.

Best regards,  
RTX Telecom A/S

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](http://www.rtx.dk).

**RTX Telecom A/S**  
Stroemmen 6  
DK-9400 Noerresundby,  
Danmark  
Tel : +45 96 32 23 00  
Fax : +45 96 32 23 10  
VAT# : DK 17 00 21 47  
Web : [www.rtx.dk](http://www.rtx.dk)  
E-mail : [info@rtx.dk](mailto:info@rtx.dk)

# Annual General Meeting

to be held on Monday 25 January 2010 at 3.00pm  
at the company's address Strømmen 6, DK-9400 Nørresundby

Prior to the Annual General Meeting visitors are invited to see the premises of RTX Telecom. A tour will be arranged at 2.30pm.

In accordance with the company's Articles of Association, the agenda for the Annual General Meeting is as follows:

1. Report from the Supervisory Board on the company's activities during the financial year under review.
2. Presentation of audited annual report for approval.
3. Resolution regarding the allocation of profits and losses for the year as stated in the approved annual report.
4. Proposals from the company's Supervisory Board:
  - (a) Amendment of the company's Articles of Association regarding the number of directors elected by the Annual General Meeting in the Supervisory Board:

#### Section 13

The present wording:

- 13.1. The Company shall be managed by a Supervisory Board consisting of 5-7 members, elected by the Annual General Meeting as well as any employee representatives, see the rules in this respect of the Danish Companies Act.

The Supervisory Board suggests the following wording:

- 13.1. The Company shall be managed by a Supervisory Board consisting of 4-6 members, elected by the Annual General Meeting as well as any employee representatives, see the rules in this respect of the Danish Companies Act.**

- (b) The Supervisory Board is authorised until the next Annual General Meeting to allow the company to purchase its own shares up to a limit of 10% of the company's share capital, at a price corresponding to the "all transactions" average price on the NASDAQ OMX Copenhagen A/S on the date of purchase, with a variation of up to 10%.
5. Decision until further notice regarding the number of Supervisory Board members, elected by the Annual General Meeting. Election of members to the Supervisory Board.
6. Election of auditors.
7. Any other business.

The share capital of RTX Telecom is nominally DKK 47,170,255 consisting of 9,434,051 shares of DKK 5. Each share of DKK 5 carries one vote at general meetings.

The agenda for the Annual General Meeting and the annual report for 2008/09, signed by the Executive Board and the Supervisory Board, will be made available for inspection by the shareholders no later than eight days before the Annual General Meeting, in the company's offices at Strømmen 6, 9400 Nørresundby, Denmark.

The company's registered shareholders will also be notified of the convening of the Annual General Meeting.

Shareholders who have acquired their shares by assignment are only entitled to vote if they have either been entered in the company's register of shareholders or have reported and documented their acquisition of shares in the company prior to notification of the Annual General Meeting.

Admission cards with voting papers are available upon request from VP Investor Services A/S tel. +45 43 58 88 92 until 20 January 2010 at 4.00pm. Admission cards with voting papers may also be ordered at VP Investor Services A/S' website [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) or at RTX Telecom's website [www.rtx.dk/investor](http://www.rtx.dk/investor) until 20 January 2010 at 4.00pm.

Light refreshments will be served after the meeting.

Nørresundby, Denmark, 8 January 2010

**The Supervisory Board of RTX Telecom A/S**

#### **RTX Telecom A/S**

Strømmen 6  
DK-9400 Nørresundby,  
Denmark  
Phone : +45 96 32 23 00  
Fax : +45 96 32 23 10  
VAT# : DK 17 00 21 47  
Web : [www.rtx.dk](http://www.rtx.dk)  
E-mail : [info@rtx.dk](mailto:info@rtx.dk)

## Regarding article 5 in the agenda – election of members to the Supervisory Board

### Background information regarding members of the Supervisory Board nominated for re-election:

**Jens Hansen**, born 1958. Elected by the shareholders at the general meeting, first time in 1994.

Education: Master of Science (Engineering) 1984.  
Title: Vice President, Strategic Technology, RTX Telecom A/S.  
Other directorships: Chairman of the Supervisory Board of Futarque A/S.  
CEO of JH Venture ApS.

**Peter Thostrup**, born 1960. Elected by the shareholders at the general meeting, first time in 2009.

Education: M.Sc. in Advanced Economics and Finance 1987. MBA 1986.  
Title: CEO of Nordic Bioscience A/S.  
Other directorships: Member of the Supervisory Board of Noa Noa ApS.

**Karsten Vandrup**, born 1966. Elected by the shareholders at the general meeting, first time in 2009.

Education: Bachelor of Engineering 1998.  
Title: CEO of LitePoint Europe A/S.

The Board member Jens Hansen is considered not independent as defined in the recommendations for good corporate governance from NASDAQ OMX Copenhagen A/S.

The chairman of the Supervisory Board, **Mogens Elsberg**, has announced that he wishes to resign from the Supervisory Board after his appointment to CEO of GN Netcom A/S. Furthermore, **Jens Toftgaard Petersen** has announced that he wishes to resign from the Supervisory Board.

The Supervisory Board nominates new election of director Jens Alder as member of the Supervisory Board.

### Background information regarding members of the Supervisory Board nominated for election:

**Jens Alder**, born 1957.

Education: Master of Science (Engineering) 1982 and MBA INSEAD 1987.  
Title: Director.  
Other directorships: Chairman of the Supervisory Board of Industrielle Werke Basel, Switzerland.  
Member of the Supervisory Board of Sunrise Communications AG, Switzerland.  
Member of the Supervisory Board of Sanitas Krankenversicherungen, Switzerland.  
Member of the Supervisory Board of TA Management A/S, Denmark.  
Member of the Supervisory Board of Copenhagen International School, Denmark.

Jens Alder has management experience from working in large international corporations, including Alcatel, Swisscom and TDC A/S. From 1999 to 2006, Jens Alder was CEO of Swisscom Ltd., Switzerland. Then Jens Alder was CEO of TDC A/S until November 2008. Since 2008, Jens Alder has been an independent advisor and member of the Supervisory Board of Danish and foreign corporations and institutions.