

# Announcement

To the OMX Nordic Exchange Copenhagen and the press

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## Annual General Meeting of RTX Telecom

Today, 21 January 2008, RTX Telecom held its Annual General Meeting (AGM).

The AGM discussed and approved items 1–3 of the agenda as presented. In this connection the AGM adopted the Supervisory Board's recommendation not to pay dividend for the financial year 2006/07.

In his oral report the Chairman of the Board stated that the Group's expectations to the current financial year 2007/08 are still in agreement with the statements in the printed annual report 2006/07, namely a net turnover of DKK 240 - 300 million and an operating profit/loss (EBIT) in the interval a negative DKK 30 million to DKK 0 million.

In accordance with item 4 on the agenda the shareholders at the AGM re-elected Poul Lind, Per Møller, Jørgen Elbæk, Jens Hansen, Christian Jørgensen and Jens Toftgaard Petersen as members of the Supervisory Board.

The Supervisory Board also includes the two employee representatives – M.Sc.E.E. Jørgen Dalby-Jakobsen and Finance Controller Else Baldvinsson Larsen.

Deloitte Statsautoriseret Revisionsaktieselskab was re-elected as the company's auditor, in accordance with item 5.

Under item 6 on the agenda the Supervisory Board was authorised until the next AGM to allow the company to acquire its own shares of up to a limit of 10% of the share capital at the price corresponding to the "all trading" average on the Copenhagen Stock Exchange on the date of purchase with a deviation of up to 10%.

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At the board meeting following the AGM, the Supervisory Board elected Managing Director Poul Lind as its Chairman and Director Per Møller as Deputy Chairman.

With regards,

Poul Lind  
Chairman of the Board

Tage Rasmussen  
President & CEO

*Please contact President & CEO Tage Rasmussen on +45 96 32 23 00 for answers to any questions and for further information.*

Please visit RTX Telecom's website at: [www.rtx.dk](http://www.rtx.dk).