

Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, 26 February 2007
Stock Exchange Announcement no. 5/2007*

Extraordinary General Meeting in RTX Telecom

Summary: Today, an extraordinary general meeting was held in RTX Telecom.

Today, on 26 February 2007, 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 5.4 of the Articles of Association was approved, following which VP Services A/S, Helgeshoej Allé 61, P.O. Box 20, 2630 Taastrup shall keep the register of shareholders on the company's behalf.

With regards,

Poul Lind
Chairman of the Board

Tage Rasmussen
President & CEO

*Questions and further information:
Tage Rasmussen, President & CEO, tel. +45 96 32 23 00*

Please visit RTX Telecom's website at: www.rtx.dk.