

# Announcement

To the Copenhagen Stock Exchange and the press

*Noerresundby, Denmark, 9 January 2007  
Stock Exchange Announcement no. 1/2007  
Number of pages: 3*

## Annual General Meeting of RTX Telecom to be held on 24 January 2007

*Summary: Annual General Meeting of RTX Telecom to be held on 24 January 2007 at 4.00pm at the company's address: Stroemmen 6, Noerresundby.*

Enclosed please find a convening to the Annual General Meeting of RTX Telecom to be held on Wednesday 24 January 2007 at 4.00pm at the company's address: Stroemmen 6, Noerresundby.

Best regards,  
RTX Telecom A/S

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](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 Wednesday 24 January 2007 at 4.00pm  
at the company's address Stroemmen 6, DK-9400 Noerresundby**

Prior to the Annual General Meeting visitors are invited to see the premises of RTX Telecom. A tour will be arranged at 3.30pm.

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. Election of members to the Supervisory Board.
5. Election of auditors.
6. Proposals from the company's Supervisory Board:

- (a) Amendment of the company's Articles of Association section 5.4.

The present wording:

- 5.4. The Supervisory Board shall ensure that a register of shareholders is kept, containing a list of all shares in the company.

Danske Bank, Holmens Kanal 2-12, 1092 Copenhagen K shall keep the register of shareholders on the company's behalf, at which address the register shall be made open for inspection.

The Supervisory Board suggests the following wording:

- 5.4. The Supervisory Board shall ensure that a register of shareholders is kept, containing a list of all shares in the company.**

**VP Securities Services (Vaerdipapircentralen A/S), Helgeshoej Allé 61, P.O. Box 20, 2630 Taastrup shall keep the register of shareholders on the company's behalf, at which address the register shall be made open for inspection.**

- (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 Copenhagen Stock Exchange on the date of purchase, with a variation of up to 10%.

7. Any other business.

The agenda for the Annual General Meeting and the annual report for 2005/06, 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 Stroemmen 6, 9400 Noerresundby, 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 Securities Services tel. +45 43 58 88 66 until 19 January 2007 at 4.00pm. Admission cards may also be ordered at VP Securities Services homepage [www.vp.dk/gf](http://www.vp.dk/gf).

Light refreshments will be served after the meeting.

Noerresundby, Denmark, 9 January 2007

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

## **RTX Telecom A/S**

Stroemmen 6  
DK-9400 Noerresundby,  
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 4 in the agenda – election of members to the Supervisory Board

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

**Poul Lind, Chairman**, born 1952. Elected by the shareholders at the general meeting. First elected 2000.  
Engineer (Low Voltage Electricity), 1976.  
Managing Director of PowerSense A/S.  
Member of the Supervisory Board of MT Højgaard a/s and Monberg & Thorsen A/S.

**Per Møller, Deputy Chairman**, born 1943. Elected by the shareholders at the general meeting. First elected 2000.  
BA (econ), 1968.  
Chairman of the Supervisory Board of Højgaard Holding A/S, MT Højgaard a/s, Atrium Partners A/S, Det Danske Klasselotteri A/S and Glunz & Jensen Fonden.  
Member of the Supervisory Board of Glunz & Jensen A/S and BioMar Holding A/S.

**Jens Hansen**, born 1958. Elected by the shareholders at the general meeting. First elected 2002.  
Master of Science (Engineering), 1984.  
Member of Strategic Technology Group of RTX Telecom A/S.  
Chairman of the Supervisory Board of Futarque A/S.  
Managing Director and Member of the Supervisory Board of JH Venture A/S.

**Christian Jørgensen**, born 1959. Elected by the shareholders at the general meeting. First elected 2006.  
MA (econ), 1985 and MBA, 1992.  
Executive Officer.

**Jens Toftgaard Petersen**, born 1959. Elected by the shareholders at the general meeting. First elected 1994.  
Master of Science (Engineering), 1984.  
Head of Strategic Technology Group of RTX Telecom A/S.

Member of the Supervisory Board **Mogens Westeraa** wants to retire as Member of the Supervisory Board.  
The Supervisory Board nominates new election of Jørgen Elbæk, Business Development Director of RTX Telecom A/S.

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

**Jørgen Elbæk**, born 1952.  
Master of Science (Engineering), 1977.  
Business Development Director of RTX Telecom A/S.  
Member of the Supervisory Board of Aalborg Universitet, Nordjyske Holding A/S, Futarque A/S and LitePoint Corporation.  
Jørgen Elbæk was Managing Director of RTX Telecom A/S from 1993 to 2006.