

Announcement

To the Copenhagen Stock Exchange and the press

*Nørresundby, 8 February 2001
Notice no. 1/2001
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Annual General Meeting of RTX Telecom to be held on Monday 26 February 2001 at 4.00 p.m.

at Hotel Hvide Hus, 2 Vesterbro, 9000 Aalborg, Denmark.

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

1. Report from the Board of Directors on the company's activities during the financial year under review.
2. Presentation of the annual accounts, including the auditors' report and the company's annual report, and resolution regarding the approval of the accounts.
3. Resolution regarding the allocation of the profit for the year as stated in the approved annual accounts.
4. Election of members to the Board of Directors.
5. Election of auditors.
6. Proposal from the company's Board of Directors that the company be authorised, effective until the next AGM, to purchase its own shares up to a limit of 10% of the company's share capital, at a price corresponding to the "all trading" average price on the Copenhagen Stock Exchange on the date of purchase, with a positive or negative deviation of up to 10%.
7. Any other business.

The agenda for the AGM and the annual accounts for 1999/2000, including the auditors' report, annual report, and signatures of the Board of Management and Board of Directors, will be made available for inspection by the shareholders no later than eight days before the AGM, in the company's offices at 6 Strømmen, 9400 Nørresundby, Denmark.

The company's registered shareholders will also be notified of the convening of the AGM.

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 AGM.

Admission cards with voting papers are available upon request from Danske Bank (tel. +45 33 44 51 40) until 21 February 2001.

Nørresundby, 8 February 2001

The Board of Directors of RTX Telecom A/S

Please contact managing director Jørgen Elbæk on +45 96 32 23 00 for answers to any questions and for further information.

The RTX Telecom Web site is at www.rtx.dk