

Extraordinary General Meeting in RTX A/S

VAT registration no. 17 00 21 47

27 February 2018

*In case of deviations between the Danish and English versions, the Danish version shall apply.*

On 27 February 2018, RTX held an extraordinary general meeting at the company's address at Strømmen 6, 9400 Nørresundby.

In accordance with the convening, the agenda for the extraordinary general meeting was as below:

1. Final adoption of the proposal from the annual general meeting on 25 January 2018 that the Company's share capital is reduced with an amount of nominal DKK 1,000,000 from DKK 45,714,190 to DKK 44,714,190 by annulment of 200,000 treasury shares acquired by the Company in the share repurchase programme and that article 4.1 of the Articles of Association is consequently amended.
2. Final adoption of the proposal from the annual general meeting that article 14.1 of the Articles of Association (the Company's provisions regulating the powers to bind the company) is amended.
3. Authorization to Attorney Henrik Møgelmoose to inform the Danish Business Authority of any decisions taken at the Annual General Meeting and in this connection to make any changes and addendums to the decisions and the Company's Articles of Association.

Member of the Board of Directors Jens Hansen welcomed the extraordinary general meeting and informed that CFO Kristian Frederiksen was appointed chairman of the meeting. Following Jens Hansen gave the word to the chairman of the meeting.

The chairman of the meeting thanked the Board of Directors for the post and informed that the extraordinary general meeting was legally convened, as the notice was announced at the company's website [www.rtx.dk](http://www.rtx.dk) from 31 January 2018 and via the Danish Business Authority's IT system from 31 January 2018. In addition, the convening of the extraordinary general meeting was also sent to all shareholders who had a request for this. A company announcement was issued on 31 January 2018.

The chairman of the meeting concluded that the documents mentioned in the articles section 8.1. were available at the company's website [www.rtx.dk](http://www.rtx.dk) from 31 January 2018.

**Agenda item 1**

The Board of Directors proposed that the company's share capital be reduced by a nominal amount of DKK 1,000,000 from DKK 45,714,190 to DKK 44,714,190 by cancellation of 200,000 treasury shares acquired as part of its share repurchase programme. Therefore, the Board proposed that item 4.1 of the articles of

association is amended as follows: "The company's share capital amounts to DKK 44,714,190 divided into shares of DKK 5 or multiples thereof."

On 25 January 2018, the General Meeting unanimously adopted the proposal of the Board.

The extraordinary general meeting unanimously adopted the proposal of the Board.

### **Agenda item 2**

The Board of Directors proposed that the Articles 14.1 of the Articles of Association is amended as follows: "The company shall be bound by two executive officers together or by one executive officer in association with a member of the Board of Directors or by 5 members of the Board of Directors in association or by the entire Board of Directors."

On 25 January 2018, the General Meeting unanimously adopted the proposal of the Board.

The extraordinary general meeting unanimously adopted the proposal of the Board.

### **Agenda item 3**

The Board of Directors proposed that Attorney Henrik Møgelmoose is authorized to report amendments adopted at the annual general meeting to the Danish Business Authority, and to make amendments to the Company's Articles of Association, which the Danish Business Authority may require to register.

On 25 January 2018, the General Meeting unanimously adopted the proposal of the Board.

The extraordinary general meeting unanimously adopted the proposal of the Board.

The chairman of the meeting then stated that the agenda of the meeting was fulfilled and thanked for a good meeting and raised the general meeting.

Nørresundby, 27 February 2018

Chairman of the meeting:

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Kristian Frederiksen

CFO