

Announcement

To Nasdaq Copenhagen A/S and the press

Nørresundby, Denmark, 27 February 2018

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Extraordinary General Meeting of RTX A/S

Today, 27 February 2018, RTX A/S has held an extraordinary General Meeting.

At the extraordinary General Meeting the general assembly adopted the Supervisory Board's recommendations in the agenda.

The following was agreed:

1. Reduction of the Company's share capital of nominal DKK 1,000,000 from DKK 45,714,190 to DKK 44,714,190 by annulment of 200,000 treasury shares acquired in the share repurchase programme, and consequently an amendment to the Articles of Association article 4.1.
2. The Company's provisions regulating the powers to bind the company was amended and article 14.1 of the Articles of Association is consequently amended.
3. Authorization to Attorney Henrik Møgelmoose to announce the approved decisions to the Danish Business Authority and to make any such changes and additions hereto if required by the Danish Business Authority as a condition for registration.

Before the capital reduction is effected the Danish Business Authority's it-system will encourage the Company's creditors to file their claims within four weeks, cf. section 192 part 1 of the Danish Companies law. The capital reduction and the following change of the Articles of Association will be registered at the Danish Business Authority after the four weeks' period.

Share capital

The share capital amounts to DKK 45,714,190 before the reduction. After the nominal reduction of DKK 1,000,000 equivalent to 200,000 shares at DKK 5, the share capital amounts to DKK 44,714,190 divided in 8,942,838 shares at DKK 5.

Yours sincerely,

Peter Thostrup
Chairman of the Board

Peter Røpke
CEO