

Announcement To Nasdaq Copenhagen A/S and the press

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Annual General Meeting of RTX A/S

At the Annual General Meeting in RTX A/S the following subjects were decided according to the agenda.

The agenda items 1–3 were discussed and approved in accordance with the submitted. In this connection the AGM adopted the Board's recommendation to pay dividend of DKK 2.0 per share for the financial year 2016/17. In the Chairman's report, the Chairman of the Board, Peter Thostrup, confirmed that RTX maintains its expectations for the financial year 2017/18.

The members of the Board of Directors Peter Thostrup, Jesper Mailind, Jens Hansen, Christian Engsted and Lars Christian Tofft were re-elected.

Deloitte, Statsautoriseret Revisionspartnerselskab, was re-elected as the company's auditor.

The AGM adopted the Board's recommendations.

The items 6.1 and 6.4 of the agenda were approved with the required majority. As shareholders representing two thirds of the share capital were not in attendance at the AGM, an extraordinary general meeting will be called to put the proposals to the vote once more and to be finally adopted by the General Assembly.

At the board meeting following the AGM, the Board of Directors constituted itself with Peter Thostrup as Chairman and Jesper Mailind as Deputy Chairman. The Board established an Audit Committee with Jesper Mailind as Chairman and the members Peter Thostrup and Christian Engsted.

Questions and further information

CEO Peter Røpke, tlf: +45 96 32 23 00.

Yours sincerely

Peter Thostrup
Chairman of the Board

Peter Røpke
CEO