

Announcement

To Nasdaq Copenhagen A/S and the press

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Nominated candidates for the Board of Directors of RTX A/S

In continuation of the convening to the Annual General Meeting of RTX, the nominated candidates for the Board of Directors of RTX are hereby announced.

All members of the Board elected at the General Meeting are nominated for election, and the Board of Directors proposes re-election of the following present members elected at the General Meeting: Peter Thostrup, Jesper Mailind, Lars Christian Tofft and Christian Engsted.

Jens Hansen has announced that he does not candidate for re-election. The Board of Directors proposes election of Henrik Schimmell.

Background information about the nominated candidates is available on page 2.

According to company announcement no. 17/2018, RTX's Annual General Meeting is held on Thursday 24th January 2019 at 3 pm at the company's address Strømmen 6, Nørresundby.

Yours sincerely
RTX A/S

PETER THOSTRUP
Chairman

PETER RØPKE
CEO

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RTX's homepage: www.rtx.dk

Background information about members of the Board of Directors nominated for election:

Peter Thostrup, Chairman, born 1960. Elected by the shareholders at the General Meeting, first time in 2009.

Education: Cand. oecon 1987. MBA 1986.

Title: Professional board member.

Other directorships: Chairman of the board of HEATEX AB, Chairman of the board of Linstoll LLC.

Nationality: Danish

The candidate is considered independent

Jesper Mailind, Deputy Chairman, born 1956. Elected by the shareholders at the General Meeting, first time in 2009 and again in 2013.

Education: HD 1982, MBA 1984.

Title: CEO, Leo Foundation.

Other directorships: Member of the boards of Sonion A/S, Etac AB and Leo Pharma A/S.

Nationality: Danish

The candidate is considered independent

Christian Engsted, born 1963. Elected by the shareholders at the General Meeting, first time in 2017.

Education: B.Sc.1987, M.Sc. Finance 1992, IMD INSEAD 2011

Title: Professional board member.

Other directorships: Member of the board of Uturn2innovation ApS

Nationality: Danish

The candidate is considered independent

Lars Christian Tofft, born 1966. Elected by the shareholders at the General Meeting, first time in 2017.

Education: M.Sc. Business Administration and Law 1990.

Title: Head of Sales and Commercial Management, Ericsson AB.

Nationality: Danish

The candidate is considered independent

Henrik Schimmell, born 1962.

Education: M.Sc. 1986, Ph.D. 1992

Title: President, Radiometer Medical ApS

Other directorships: Chairman of the board of HemoCue AB, member of the boards of Radiometer Medical ApS and a number of its subsidiaries.

Nationality: Danish

The candidate is considered independent