

# Announcement

To Nasdaq Copenhagen A/S and the press

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## **Employee representatives on the Board of Directors of RTX A/S**

We hereby announce that an election has been held today among the employees of RTX A/S in accordance with the laws and regulations applicable to the employees' election of Board members.

The result of the election is as below-mentioned:

- reelection of Program Manager B.Sc.E.E. Kurt Heick Rasmussen
- reelection of Senior Project Manager M.Sc.E.E. Flemming Vendbjerg Andersen
- new election of Team Lead M.Sc.E.E. Kevin Harritsø

Kurt Heick Rasmussen and Flemming Vendbjerg Andersen have both been members of the Board of Directors of RTX A/S since January 2015, and they have been employed in RTX A/S since 2000 and 1999 respectively.

Kevin Harritsø is a newly elected member of the Board, and he has been employed in RTX A/S since 2010.

The elected employee representatives join the Board after the Annual General Meeting on Thursday 24 January 2019, and present employee representative Rune Strøm Jensen leaves the Board, as he was not nominated for election.

Yours sincerely  
RTX A/S

**PETER THOSTRUP**  
Chairman

**PETER RØPKE**  
CEO

### ***Enquiries and further information:***

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*RTX's homepage: [www.rtx.dk](http://www.rtx.dk)*