

## 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 2017/18. In the Chairman's report, the Chairman of the Board, Peter Thostrup, confirmed that RTX maintains its expectations for the financial year 2018/19.

The members of the Board of Directors Peter Thostrup, Jesper Mailind, Christian Engsted and Lars Christian Tofft were re-elected. Elected for the first time was Henrik Schimmell.

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 6.1 – 6.3 to the vote once more for final adoption 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.

#### **Questions and further information**

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

Yours sincerely

**PETER THOSTRUP**  
Chairman

**PETER RØPKE**  
President & CEO