

Complete proposals for the Extraordinary General Meeting in RTX A/S

Extraordinary General Meeting of RTX to be held on Monday 4 March 2019 at 2.00 pm at the Company's address Stroemmen 6, DK-9400 Noerresundby with the below agenda and complete proposals:

- 1. Final adoption of the proposal approved at the Annual General Meeting on 24 January 2019 that the Company's shares are changed from bearer shares to shares registered to names. In accordance with the Companies Act it is no longer possible to issue bearer shares.**

Therefore, the Board of Directors proposes that the Articles of Association are amended to:

Articles section 5.1 is amended to: *"The Company's shares are issued as shares registered to a name and listed in the Company's register og shareholders "*.

Articles section 6.5 is amended to: the clause *"The notice is also sent via the Danish Business Authority's it-system"* is deleted, as the notice via the Danish Business Authority's it-system is not required when the company's shares are issued as shares registered to names. No other amendments are made to section 6.5.

- 2. Final adoption of the proposal approved at the Annual General Meeting on 24 January 2019 that the following section 5.A is included in the Articles of Association:**

"5.A Capital increase

5.A.1 Until January 23, 2024, the Board of Directors are authorized to increase the Company's share capital one or more times with a maximum of nominal DKK 8,900,000. without pre-emption rights for the Company's existing shareholders. However, the Board of Directors may not utilize the authorization for an amount exceeding 20% of the outstanding share capital at the time of the exercise of the authorization. The increase shall be at market value and against cash deposit, non-cash contribution and/or conversion of debt.

5.A.2 Shares issued pursuant to the authorization in section 5.A.1 shall be negotiable instruments and shall be issued in the name and registered in the Company's register of shareholders. There shall be no restrictions on the transferability of the new shares. The new shares shall have the same rights as the Company's existing shares. The new shares shall be entitled to dividends and other rights in the Company from the date determined by the Board of Directors in the increase.

5.A3 The Board of Directors is authorized to define the conditions for a capital increase pursuant to the authorization in section 5.A.1. Furthermore, the Board of Directors is authorized to make necessary

changes to the Articles of Association as a result of the Board's use of the authorization in section 5.A.1.

- 3. Final adoption of the proposal approved at the Annual General Meeting on 24 January 2019 that the age limited for board members given in article 11.5 is deleted and consequently section 11.5 is deleted in its entirety.**

- 4. Final adoption of the proposal approved at the Annual General Meeting on 24 January 2019 that Attorney Henrik Møgelmoose is given authorization to inform the Danish Business Authority of any decisions taken at the Annual General Meeting and in this connection to make any changes and addendums to the decisions and the Company's Articles of Association that the Danish Business Authority may require to register the decisions.**

Noerresundby, Denmark, 1 February 2019

Board of Directors

RTX A/S