

Extraordinary General Meeting in RTX A/S

VAT registration no. 17 00 21 47

4 March 2019

In case of deviations between the Danish and English versions, the Danish version shall apply.

On 4 March 2019, RTX held an extraordinary general meeting at the company's address at Strømmen 6, 9400 Nørresundby.

In accordance with the convening, the agenda for the extraordinary general meeting was as below:

1. Final adoption of the proposal from the annual general meeting on 24 January 2019 that the Company's shares are changed from bearer shares to shares registered to names, and consequently articles 5.1 and 6.5 of the Articles of Association are amended.
2. Final adoption of the proposal from the annual general meeting on 24 January 2019 that article 5.A is included in the Articles of Association regarding capital increase.
3. Final adoption of the proposal from the annual general meeting on 24 January 2019 that the age limit given in article 11.5 for members of the board is deleted and consequently section 11.5 is deleted.
4. Authorization to Attorney Henrik Møgelmoose to inform the Danish Business Authority of any decisions taken at the General Meeting and in this connection to make any changes and addendums to the decisions and the Company's Articles of Association.

Chairman of the Board of Directors Peter Thostrup welcomed the extraordinary general meeting and informed that CEO Peter Røpke was appointed chairman of the meeting. Following Peter Thostrup gave the word to the chairman of the meeting.

The chairman of the meeting thanked the Board of Directors for the post and informed that the extraordinary general meeting was legally convened, as the notice was announced at the company's website www.rtx.dk from 1 February 2019 and via the Danish Business Authority's IT system from 1 February 2019. In addition, the convening of the extraordinary general meeting was also sent to all shareholders who had a request for this. A company announcement was issued on 1 February 2019.

The chairman of the meeting concluded that the documents mentioned in the articles section 8.1. were available at the company's website www.rtx.dk from 1 February 2019.

Agenda item 1

The Board of Directors proposed that the company's shares are changed from bearer shares to shares registered to names, and consequently article 5.1 of the Articles of Association are amended to: *"The Company's shares are issued as shares registered to a name and listed in the Company's register og shareholders "*. Further, the Board of Directors proposed that the following is deleted from section 6.5 of the Articles of Association: *"The notice is also sent via the Danish Business Authority's it-system"*.

On 24 January 2019, the General Meeting unanimously adopted the proposal of the Board.

The extraordinary general meeting unanimously adopted the proposal of the Board.

Agenda item 2

The Board of Directors proposed 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.A.3 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.

On 24 January 2019, the General Meeting adopted the proposal of the Board with 84% of the votes for and 16% of the votes against.

The extraordinary general meeting unanimously adopted the proposal of the Board.

Agenda item 3

The Board of Directors proposed that the age limit for board members given in article 11.5 is deleted and consequently section 11.5 is deleted in its entirety.

On 24 January 2019, the General Meeting unanimously adopted the proposal of the Board.

The extraordinary general meeting unanimously adopted the proposal of the Board.

Agenda item 4

The Board of Directors proposed that Attorney Henrik Møgelmoose is authorized to report amendments adopted at the General Meeting to the Danish Business Authority, and to make amendments to the Company's Articles of Association, which the Danish Business Authority may require to register.

On 24 January 2019, the General Meeting unanimously adopted the proposal of the Board.

The extraordinary general meeting unanimously adopted the proposal of the Board.

The chairman of the meeting then stated that the agenda of the meeting was fulfilled and thanked for a good meeting and raised the general meeting.

Nørresundby, 4 March 2019

Chairman of the meeting:

Peter Røpke

CEO