

## Announcement

To Nasdaq Copenhagen A/S and the press

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## Extraordinary General Meeting of RTX A/S

Today, 4 March 2019, RTX A/S has held an extraordinary General Meeting.

At the extraordinary general meeting the general assembly adopted the recommendations of the Board of Directors.

The following was agreed:

1. The Company's shares are changed from bearer shares to shares registered to names, and consequently the Articles of Association are updated.
2. The Articles of Association are updated with section 5.A concerning capital increase.
3. The age limit given for board members is deleted, and consequently the Articles of Association are updated.
4. Authorization to Attorney Henrik Møgelmoose to inform the Danish Business Authority of 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 if required by the Danish Business Authority as a condition for registration.

Yours sincerely,

**PETER THOSTRUP**  
Chairman

**PETER RØPKE**  
CEO