

## Announcement

To Nasdaq Copenhagen A/S and the press

*Noerresundby, Denmark, 4 February 2020*

*Announcement no. 16/2020*

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## Extraordinary General Meeting of RTX to be held on 3 March 2020

Enclosed please find a notice convening the Extraordinary General Meeting of RTX to be held on Tuesday 3 March 2020 at 2.00 pm at the Company's address: Stroemmen 6, Noerresundby. The Extraordinary General Meeting is called for final adoption of certain proposals approved at the Company's Annual General Meeting on 23 January 2020.

Best regards,  
RTX A/S

Peter Røpke  
CEO

*Questions and further information:*

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

Please visit RTX's website at: [www.rtx.dk](http://www.rtx.dk)

# Extraordinary General Meeting

to be held on Tuesday 3 March 2020 at 2.00 pm  
at the Company's address Stroemmen 6, DK-9400 Noerresundby

The agenda for the General Meeting is as follows:

1. Final adoption of the proposal approved at the Annual General Meeting on 23 January 2020 to reduce the Company's share capital with an amount of nominal DKK 1,500,000 from DKK 44,714,190 to DKK 43,214,190 by annulment of 300,000 treasury shares acquired by the Company through share buy-back programmes and that article 4.1 of the Articles of Association is consequently amended.

*The Board of Directors proposes that the Company's share capital is reduced with a nominal amount of DKK 1,500,000 from DKK 44,714,190 to DKK 43,214,190 by annulment of 300,000 treasury shares of nominal DKK 5 each acquired by the Company through share buy-back programmes. Consequently, the Board of Directors proposes that article 4.1 of the Articles of Association is amended to:*

*"The Company's capital stock represents DKK 43,214,190 allocated into stocks of DKK 5 or multiples thereof."*

2. Final adoption of the proposal approved at the Annual General Meeting on 23 January 2020 on addition of an item to the agenda for the annual general meeting regarding presentation of and advisory vote on the remuneration report and that article 8.2 of the Articles of Association is consequently amended.

*The Board of Directors proposes that going forward an item regarding presentation of and advisory vote on the remuneration report is added to the agenda for the annual general meeting. Consequently, it is proposed to add a new agenda item 6 under article 8.2 in the Articles of Association stating "Presentation of and advisory vote on the remuneration report". The current agenda items 6 and 7 will then become items 7 and 8.*

3. *The Board of Directors proposes that Attorney Henrik Møgelmoose is authorized 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 that the Danish Business Authority may require to register the decisions.*

## Share capital

The share capital amounts to DKK 44,714,190. Only one share class exists. The capital is divided into shares of DKK 5. Each share of DKK 5 gives one vote.

**Agenda and documents**

No later than Monday 10 February 2020, the convening, agenda and complete proposals will be made available at the Company's website [www.rtx.dk](http://www.rtx.dk) as well as sent to all shareholders having so requested. Necessary information and documents for the General Meeting are available from the same date at the Company's website [www.rtx.dk](http://www.rtx.dk).

**Adoption requirements**

Adoption of the proposals under agenda items 1 - 3 can be adopted without regard to the amount of capital represented by such qualified majority as required by the companies Act, ref. Articles of Association, article 10.4.

**Shareholders' right to attend the General Meeting and to vote**

A shareholder's right to attend the General Meeting and to vote is determined on the basis of the shares held by the shareholder at the date of registration, which is Tuesday 25 February 2020. A shareholder must take out an admission card for him or herself as well as for any advisor on Friday 28 February 2020 at the latest. Admission cards shall be issued to any such person who, according to the register of shareholders, is recorded as shareholder on the date of registration or for whom the Company at the date of registration has received an adequate request to be recorded in the register of shareholders.

Admission cards with voting slips can be obtained from VP Securities A/S on tel. +45 43 58 88 66 until Friday 28 February 2020 at 11.59 pm at the latest. Admission cards with voting slips can also be obtained at RTX's website [www.rtx.dk/investor](http://www.rtx.dk/investor) until Friday 28 February 2020 at 11.59 pm at the latest.

Voting shareholders, who are unable to attend the General Meeting, may grant a power of attorney. Power of attorney form is available at [www.rtx.dk/investor](http://www.rtx.dk/investor) or can be obtained from VP Securities A/S on tel. +45 43 58 88 66. Power of attorney must be filled in, signed and sent by e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk) or to VP Securities A/S, Weidekampsgade 14, DK-2300 Copenhagen S. The power of attorney must be sent to VP Securities A/S no later than Friday 28 February 2020 at 11.59 pm.

Voting shareholders, who are unable to attend the General Meeting, may vote by post. Postal voting form is available at [www.rtx.dk/investor](http://www.rtx.dk/investor) or can be obtained from VP Securities A/S on tel. +45 43 58 88 66. Postal votes must be received by VP Securities A/S, Weidekampsgade 14, DK-2300 Copenhagen S no later than Monday 2 March 2020 at 12.00 pm (noon).

Shareholders may prior to the Extraordinary General Meeting, in writing, ask questions about the agenda items and matters regarding which decisions will be made at General Meeting. Questions may be sent by e-mail to [ir@rtx.dk](mailto:ir@rtx.dk) or by post to RTX A/S, att. "Investor Relations", Stroemmen 6, 9400 Noerresundby. Shareholders may further at the General Meeting ask the Company's management questions regarding these matters. For the sake of good order, it is noted that no refreshments can be expected to be served at the Extraordinary General Meeting.

Noerresundby, Denmark, 4 February 2020

**Board of Directors**

**RTX A/S**