

Extraordinary General Meeting in RTX A/S

VAT registration no. 17 00 21 47

3 March 2020

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

On 3 March 2020, RTX held an Extraordinary General Meeting at the Company's address at Strømmen 6, 9400 Nørresundby.

In accordance with the notice to convene, the agenda for the Extraordinary General Meeting was as below:

1. Final adoption of the proposal from the Annual General Meeting on 23 January 2020 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, and that consequently article 4.1 of the Articles of Association is amended.
2. Final adoption of the proposal from the Annual General Meeting on 23 January 2020 that an item regarding presentation of and advisory vote on the remuneration report is added to the agenda for the annual general meeting and that consequently article 8.2 in the Articles of Association is amended.
3. The Board of Directors proposes that Attorney Henrik Møgelmoose is authorized 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.

On behalf of the Board of Directors, the Company's CFO, Morten Axel Petersen, welcomed the extraordinary general meeting and informed that he was appointed chairman of the meeting by the Board of Directors.

The chairman of the meeting informed that the extraordinary general meeting was legally convened, as the notice was announced at the Company's website www.rtx.dk from 4 February 2020 and via company announcement from 4 February 2020. In addition, the notice to convene the extraordinary general meeting was also sent to all shareholders who had a request for this.

The chairman of the meeting remarked that the documents mentioned in article 8.1 of the Articles of Association were available at the company's website www.rtx.dk from 4 February 2020.

Agenda item 1

The Board of Directors proposed 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."

The Annual General Meeting unanimously adopted the proposal on 23 January 2020.

The proposal of the Board of Directors was unanimously adopted by the extraordinary general meeting.

Agenda item 2

The Board of Directors proposed 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.

The Annual General Meeting unanimously adopted the proposal on 23 January 2020.

The proposal of the Board of Directors was unanimously adopted by the extraordinary general meeting.

Agenda item 3

The Board of Directors proposed that Attorney Henrik Møgelmoose is authorized 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.

The Annual General Meeting unanimously adopted the proposal on 23 January 2020.

The proposal of the Board of Directors was unanimously adopted by the extraordinary general meeting.

The chairman of the meeting then stated that the agenda of the meeting was fulfilled and thanked for a good meeting and ended the Extraordinary General Meeting.

Chairman of the meeting:



Morten Axel Petersen

CFO