

Announcement

To Nasdaq Copenhagen A/S and the press

Nørresundby, Denmark, 28 January 2021

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Resolutions adopted at the Annual General Meeting of RTX A/S

Today, 28 January 2021, RTX A/S held its Annual General Meeting at which the following resolutions were adopted:

- The annual report for the financial year 2019/20 was adopted (item 2).
- Distribution of dividend of DKK 2.50 per share for the financial year 2019/20 was approved (item 3).
- All board members elected by the Annual General Meeting, Peter Thostrup, Jesper Mailind, Christian Engsted, Lars Christian Tofft and Henrik Schimmell, were re-elected to the Board of Directors for a one-year term (item 4).
- Deloitte Statsautoriseret Revisionspartnerselskab was re-elected as the company's auditor (item 5).
- The Remuneration Report for 2019/20 was approved in the advisory vote (item 6).
- The following proposals from the Board of Directors were adopted:
 - Amendment of the Company's Articles of Association article 5.3 regarding the name of the external central securities depository (item 7.1).
 - Amendment of the Company's Articles of Association article 5.4 regarding the name of the external keeper of the Company's register of shareholders (item 7.2).
 - Amendment of the Company's Articles of Association article 6.2 regarding authorization to the Board of Directors to resolve to hold partial or full electronic general meetings (item 7.3).
 - Authorization to attorney Henrik Møgelmoose to inform the Danish Business Authority of the resolutions passed and to make any resulting changes to the Company's Articles of Associations (item 7.4).

As shareholders representing two-thirds of the share capital were not in attendance at the AGM, an extraordinary general meeting will be called to put the items 7.1, 7.2 and 7.3 to the vote once more for final adoption by the general assembly.

At a meeting of the Board of Directors immediately after the AGM, the Board of Directors constituted itself with Peter Thostrup as Chairman and Jesper Mailind as Deputy Chairman of the board. Further, Christian Engsted was selected as Chairman of the Audit Committee with Peter Thostrup and Jesper Mailind as members of the Audit Committee. Peter Thostrup, Jesper Mailind and Henrik Schimmell were selected as members of the Nomination & Remuneration Committee.

Yours sincerely

PETER THOSTRUP
Chairman

PETER RØPKE
President & CEO

Questions and further information

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