

## Announcement To Nasdaq Copenhagen A/S and the press

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### **Resolutions adopted at the Extraordinary General Meeting of RTX A/S**

Today, 17 March 2021, RTX A/S held an Extraordinary General Meeting at which the following resolutions were adopted based on proposals from the Board of Directors thereby confirming such resolutions adopted at the Annual General Meeting on 28 January 2021 and thus finally adopting the resolutions:

- Amendment of the Company's Articles of Association article 5.3 regarding the name of the external central securities depository (item 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 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 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 4).

Yours sincerely

**PETER THOSTRUP**  
Chairman

**PETER RØPKE**  
President & CEO

#### **Questions and further information**

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