

Extraordinary General Meeting in RTX A/S

VAT registration no. 17 00 21 47

17 March 2021

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

On 17 March 2021, 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 adopted at the Annual General Meeting on 28 January 2021 that article 5.3 of the Articles of Association regarding the central securities depository for the Company is updated.
2. Final adoption of the proposal adopted at the Annual General Meeting on 28 January 2021 that article 5.4 of the Articles of Association regarding the keeper of the Company's register of shareholders is updated.
3. Final adoption of the proposal adopted at the Annual General Meeting on 28 January 2021 that article 6.2 of the Articles of Association regarding the venue for the general meetings be amended.
4. 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.

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 10 February 2021 and via company announcement from 10 February 2021. 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 10 February 2021.

Agenda item 1

The Board of Directors proposed that article 5.3 of the Articles of Association regarding the central securities depository for the Company is updated due to the Company's central securities depository being part of a merger and thus having an updated name and CVR no. Consequently, the Board of Directors proposed that the updated article 5.3 of the Articles of Association, if approved, will read as follows: "The corporate stocks are listed on Nasdaq Copenhagen A/S and are issued through VP Securities A/S, VAT no. 21599336. Rights relating to the stocks shall be reported to VP Securities A/S."

The Annual General Meeting unanimously adopted the proposal on 28 January 2021.

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

Agenda item 2

The Board of Directors proposed that article 5.4 of the Articles of Association regarding the keeper of the Company's register of shareholders is updated due to the Company's keeper of the register being part of a merger and thus having an updated name and CVR no. Consequently, the Board of Directors proposed that the updated article 5.4 of the Articles of Association, if approved, will read as follows: "The Board of Directors shall arrange for keeping of a capital stock register of all stocks of the Company. The register of shareholders will be kept and maintained on behalf of the Company by VP Securities A/S, VAT no. 21599336."

The Annual General Meeting unanimously adopted the proposal on 28 January 2021.

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

Agenda item 3

The Board of Directors proposed that article 6.2 of the Articles of Association regarding the venue for the general meetings be amended to allow for the possibility that general meetings may be held partially or fully by electronic means. Specifically and with reference to the ongoing COVID-19 pandemic and the legislative responses to restrict larger physical gatherings, the Board of Directors proposed to adopt a new Article 6.2 of the Articles of Association authorizing the Board of Directors to decide that general meetings may be held partially or fully by electronic means. In this context, the Board of Directors notes that it plans to continue to hold its general meetings with the possibility of physical attendance and to therefore apply the authorisation only when the Board of Directors considers it necessary or appropriate, e.g. with a view to observe legislative restrictions or recommendations from public authorities in connection with pandemics or other extraordinary events. Consequently, the Board of Directors proposed that if approved, Article 6.2 of the Company's Articles of Association be amended to the following: "The Company's General Meetings are to be convened in the Company's municipality of registration. The Board of Directors may decide that a General Meeting be held as either a partial or full electronic General Meeting in accordance with the relevant provisions of the Danish Companies Act. In case of an electronic General Meeting, shareholders may participate through dedicated internet-based solutions. Further information on the procedures for electronic attendance and participation, including technical requirements and requirements for identification purposes, will in such case be made available on the company's website and in the relevant notices convening the General Meeting."

On 28 January 2021, the General Meeting adopted the proposal of the Board with 99.87% of the votes for and 0.13% of the votes against.

The Extraordinary General Meeting approved the Board's proposal with 1,704,697 votes for, corresponding to 99.98% of the votes cast, and 332 against, corresponding to 0.02% of the votes cast.

Agenda item 4

The Board of Directors proposed 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.

The Annual General Meeting unanimously adopted the proposal on 28 January 2021.

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