

Extraordinary General Meeting in RTX A/S

VAT registration no. 17 00 21 47

4 March 2022

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

On 4 March 2022, 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 27 January 2022 that the Company's share capital is reduced with a nominal amount of DKK 875,000 from DKK 43,214,190 to DKK 42,339,190 by annulment of 175,000 treasury shares of nominal DKK 5 each acquired by the Company through share buy-back programs, and that consequently article 4.1 of the Articles of Association is amended.
2. 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 chair of the meeting by the Board of Directors.

The chair of the meeting informed that the extraordinary general meeting was legally convened, as the notice to convene was announced at the Company's website www.rtx.dk from 4 February 2022 and via company announcement from 4 February 2022. In addition, the notice to convene the extraordinary general meeting was also sent to all shareholders who had a request for this.

The chair of the meeting concluded that the documents mentioned in the articles section 8.1 were available at the company's website www.rtx.dk from 4 February 2022.

Agenda item 1

The Board of Directors proposed that the Company's share capital is reduced with a nominal amount of DKK 875,000 from DKK 43,214,190 to DKK 42,339,190 by annulment of 175,000 treasury shares of nominal DKK 5 each acquired by the Company through share buy-back programs. 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 42,339,190 allocated into stocks of DKK 5 or multiples thereof."

The Annual General Meeting unanimously adopted the proposal on 27 January 2022.

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

Agenda item 2

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 27 January 2022.

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

The chair of the meeting then stated that the agenda of the meeting had been concluded and adjourned the Extraordinary General Meeting.

Chair of the meeting:



Morten Axel Petersen

CFO