

## Announcement

To Nasdaq Copenhagen A/S and the press

*Noerresundby, Denmark, 9 February 2023*

*Announcement no. 06/2023*

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## **Extraordinary General Meeting of RTX to be held on Friday 10 March 2023**

Enclosed please find a notice convening the Extraordinary General Meeting of RTX to be held on Friday 10 March 2023 at 11.00 am at the Company's address: Stroemmen 6, Noerresundby. The Extraordinary General Meeting is called for final adoption of certain proposals approved at the Company's Annual General Meeting on 26 January 2023.

Best regards,  
RTX A/S

Peter Røpke  
CEO

*Questions and further information:*

*Peter Røpke, CEO, tel. +45 96 32 23 00*

Please visit RTX's website at: [www.rtx.dk](http://www.rtx.dk)

The Board of Directors of RTX A/S has the pleasure of convening the

# Extraordinary General Meeting

to be held on Friday 10 March 2023 at 11.00 am

at the Company's address Stroemmen 6, DK-9400 Noerresundby

## Agenda:

1. Final adoption of the proposal adopted at the Annual General Meeting on 26 January 2023 regarding various changes to the Company's Articles of Association.
2. Authorization to inform the Danish Business Authority of decisions taken at the General Meeting.

## Complete proposals for the items on the agenda:

1. Final adoption of the proposal from Board of Directors as adopted by the Annual General Meeting on 26 January 2023 that the following changes are made to the Company's Articles of Association to ensure that the Articles of Association are in line with current practice among comparable companies:
  - 1.a Proposal to amend section 1.2 so that the Company's name is not included in () after the secondary names and that section 1.2 is amended to the following:  
*The Company also operates under the secondary names of:*
    - "RTX Research A/S",
    - "RTX Wireless Communication A/S" and
    - "RTX Products A/S".
  - 1.b Proposal to amend section 9.3 as follows:  
*"Stockholders shall be entitled to attend General Meetings with advisor or by proxy. A proxy shall present a written, dated power of attorney. Unless containing a provision to the contrary, proxies shall be deemed to be in force until revoked in writing by notification to the Company. However, proxies issued to the Company's Board of Directors may not be issued for a period of more than 12 months.*
  - 1.c Proposal to delete sections 10.3 and 10.4 from the Articles of Association whereby adoption of resolution about amending the Company's Articles of Association, about the Company's dissolution, demerger or merger with another company, requires a subsequent extraordinary general meeting if not at least 2/3 of the share capital carrying voting rights are

*represented at the first general meeting. Adoption of a proposal to amend the Articles of Association, about the dissolution of the Company, demerger or merger with another company can subsequently be resolved by a single general meeting in accordance with the majority as is required by the Danish Companies Act. This amendment to the Articles of Association will only take effect for future general meetings and not apply to this ordinary general meeting. Sections 10.5 and 10.6 will become sections 10.3 and 10.4.*

- *1.d Proposal to delete section 10.6 regarding amendments to the Articles of Association by the Board of Directors without approval from the general meeting.*

2. *The Board of Directors proposes that Attorney Henrik Møgelmoser 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.*

### **Share capital**

The share capital amounts to DKK 42,339,190. Only one share class exists. The capital is divided into shares of DKK 5 and the total number of shares is 8,467,838. Each share of DKK 5 gives one vote.

### **Agenda and documents**

No later than Thursday 9 February 2023, the notice to convene, agenda and complete proposals will be made available at the Company's website [www.rtx.dk](http://www.rtx.dk) as well as sent to all shareholders having so requested. Necessary information and documents for the General Meeting are available from the same date at the Company's website [www.rtx.dk](http://www.rtx.dk).

### **Adoption requirements**

Adoption of the proposals under agenda items 1 - 2 can be adopted without regard to the amount of capital represented by such qualified majority as required by the companies Act, ref. Articles of Association, article 10.4.

### **Shareholders' right to attend and vote at the General Meeting**

A shareholder's right to attend the General Meeting and to vote is determined on the basis of the shares held by the shareholder at the date of registration, which is Friday 3 March 2023. A shareholder must take out an admission card for her or himself as well as for any advisor on Monday 6 March 2023 at the latest. Admission cards shall be issued to any such person who, according to the register of shareholders, is recorded as shareholder on the date of registration or for whom the Company at the date of registration has received an adequate request to be recorded in the register of shareholders. Admission cards with voting slips can be obtained at RTX's website [www.rtx.dk/egm](http://www.rtx.dk/egm) until Monday 6 March 2023 at 11.59 pm (CET) at the latest.

Voting shareholders, who do not wish or are unable to attend the General Meeting in person, may grant a power of attorney/proxy. The proxy form is available at [www.rtx.dk/egm](http://www.rtx.dk/egm). Proxy forms may be submitted electronically via the link provided at [www.rtx.dk/egm](http://www.rtx.dk/egm). Alternatively, proxy forms must be filled in, signed and sent by e-mail to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com) or to VP Securities A/S, c/o Euronext Securities, Nicolai Eigtveds Gade 8, 1402 Copenhagen K. The power of attorney must be received by VP Securities A/S no later than Monday 6 March 2023 at 11.59 pm (CET).

Voting shareholders, who do not wish or are unable to attend the General Meeting in person, may vote by post/correspondence. Postal voting form is available at [www.rtx.dk/egm](http://www.rtx.dk/egm). Postal vote may be submitted electronically via the link provided at [www.rtx.dk/egm](http://www.rtx.dk/egm). Alternatively, postal vote forms must be filled in, signed and sent by e-mail to [CPH-investor@euronext.com](mailto:CPH-investor@euronext.com) or to VP Securities A/S, c/o Euronext Securities, Nicolai Eigtveds Gade 8, 1402 Copenhagen K. Postal votes must be received by VP Securities A/S no later than Thursday 9 March 2023 at 12.00 pm (noon) (CET).

Shareholders may prior to the Extraordinary General Meeting, in writing, ask questions about the agenda items and matters regarding which decisions will be made at General Meeting. Questions may be sent by e-mail to [ir@rtx.dk](mailto:ir@rtx.dk) or by post to RTX A/S, att. "Investor Relations", Stroemmen 6, 9400 Noerresundby. For the sake of good order, it is noted that no refreshments will be served at the Extraordinary General Meeting.

### **Processing of personal data**

As a result of company law requirements, RTX A/S processes personal information about its shareholders as part of the administration of the company's register of shareholders and other communication hereunder also related to the General Meeting. The following information is processed: Name, address, contact information, VP account number, shareholding and participation in events.

Noerresundby, Denmark, 9 February 2023

**Board of Directors**  
**RTX A/S**