

Extraordinary General Meeting in RTX A/S

VAT registration no. 17 00 21 47

10 March 2023

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

On 10 March 2023, 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 Board of Directors as adopted by the Annual General Meeting on 26 January 2023 that various 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.
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](http://www.rtx.dk) from 9 February 2023 and via company announcement from 9 February 2023. 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](http://www.rtx.dk) from 9 February 2023.

**Agenda item 1**

The Board of Directors proposed the following changes to the Company's articles of association to ensure that these comply with current practice in comparable companies:

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"

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".

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.

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

The Annual General Meeting adopted the proposals either unanimously or with 99.1% majority on 26 January 2023.

The proposals of the Board of Directors were 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 26 January 2023.

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