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When you log in to the InvestorPortal, you can:

- register your email address
- see your holding
- register for general meetings



The InvestorPortal is developed by [Euronext Securities](#).

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RTX A/S | CVR number : 17002147

Frontpage



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Information from RTX A/S

Annual General Meeting

The Board of Directors of RTX A/S calls for Annual General Meeting which takes place
RTX A/S, Musikkens Hus, Musikkens Plads 1, 9000 Aalborg
Thursday, 29 January 2026 at 3:00 PM (CET)

Registration can take place:
Thursday, 8 January 2026 to Friday, 23 January 2026 at 11:59 PM (CET)

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On this page you can register for:

Annual General Meeting

RTX A/S, Musikkens Hus, Musikkens Plads 1, 9000 Aalborg
Thursday, 29 January 2026 at 3:00 PM (CET)

Registration can take place:
Thursday, 8 January 2026 to Friday, 23 January 2026 at 11:59 PM (CET)

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Registration

I would like to register

Select a meeting

Annual General Meeting, Thursday, 29 January 2026 at 3:00 PM (CET), RTX A/S, Musikkens Hus, Musikkens Plads 1, 9000 Aalborg

Advisor

I would like to participate with advisor

Advisor name

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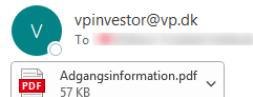
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E-mail receipt for registration

Message from RTX A/S



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ma 15-12-2025 14:56

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EXTERNAL EMAIL: Do not click any links or open any attachments unless you trust the sender and know the content is safe.

Dear VP SECURITIES A/S

You are now registered for Annual General Meeting in RTX A/S Thursday, 29 January 2026 at 3:00 PM (CET).

Important: This e-mail alone is NOT valid as admission card.

Attached is your admission card in PDF-format (card no. 2). Please bring this [in printed form](#) or [on your smartphone](#). If you bring the admission card on your smartphone, please ensure in advance that the file can be opened on your phone. If you cannot open the file at the entrance, you cannot go through the normal access control and must expect waiting time.

If you have any questions regarding your registration, please contact Euronext Securities by e-mail: CPH-investor@euronext.com or phone: +45 43 58 88 66 Monday to Friday from 9 AM to 4 PM.

Kind regards
RTX A/S

This e-mail is sent by Euronext Securities on behalf of RTX A/S, in its role as administrator of RTX A/S' shareholder register.

Voting by Proxy or postal vote



Kim Test Jensen (ktj@test.dk)

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Voting by proxy or vote by correspondence

Select a meeting

- Annual General Meeting, Thursday, 29 January 2026 at 3:00 PM (CET), RTX A/S, Musikkens Hus, Musikkens Plads 1, 9000 Aalborg

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Choose proxy type

- I wish to let the Board of Directors use my votes**
You give a proxy to the board so that your votes are used in accordance with the Board's recommendation.
- I wish to let someone else vote on my behalf**
You transfer your votes to another named person.
- I wish to vote in advance**
You indicate for each agenda item how you want the Board of Directors to place your vote.
- I wish to submit a vote by correspondence.**
With a vote by correspondence, you indicate for each agenda item how you wish to place your votes.

[Next](#)

Proxy to the Board of Directors

to the Annual General Meeting on 29 January 2026 at 3:00 PM (CET)

| No. | Item of agenda | Board of Directors recommendation |
|-----|---|-----------------------------------|
| 1. | The Board of Directors' review of the Company's activities in the past financial year. | |
| 2. | Presentation of the audited Annual Report 2024/25 for adoption and resolution on discharge of the Board of Directors and the Executive Board. | For |
| 3. | Resolution as to the utilization of profit or coverage of loss according to the adopted annual report. | For |
| 4. | Presentation of and advisory vote on the remuneration report. | For |
| 5. | Approval of the remuneration of the Board of Directors for 2025/26. | For |
| 6. | Election of members to the Board of Directors. | |
| a) | Re-election of Henrik Schimmell (current Chair) | For |
| b) | Re-election of Katja Milard (current Deputy Chair) | For |
| c) | Re-election of Mogens Vedel Hestbæk (current Chair of the Audit Committee) | For |
| d) | Re-election of Jesper Mailind | For |
| e) | Re-election of Gitte Schjøtz | For |
| f) | Re-election of Carsten Drachmann | For |
| 7. | Appointment of auditor. | |
| a) | The Board of Directors proposes KPMG, Statsautoriseret Revisionspartner-selskab be reelected. | For |
| 8. | Proposals from the Board of Directors and from shareholders: | |
| 8.1 | The Board of Directors proposes that the Company's share capital is reduced with a nominal amount of DKK 850,000 by annulment of 170,000 treasury shares of nominal DKK 5 each acquired by the Company through share buy-back programmes. | For |
| 8.2 | Authorization to notify the Danish Business Authority of resolutions passed at the Annual General Meeting. | For |
| 9. | Any other business. | |

I hereby submit a proxy to the Board of Directors of RTX A/S to attend RTX A/S' Annual General Meeting on 29 January 2026 at 3:00 PM (CET) and to exercise the voting rights attached to my shares in accordance with the Board of Directors' recommendation, cf. the Company's Register of Shareholders.

The proxy shall apply to all subjects discussed at the General Meeting. If new proposals are presented and put to the vote, including proposals for amendments not appearing on the agenda, the proxy holder shall vote on your behalf in accordance with his or her own convictions.

The proxy applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry on the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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If you want to recall or change your proxy, you can do so by contacting the Company in writing or electronically by email.

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You have submitted proxy to the Board of Directors for Annual General Meeting on 29 January 2026 at 3:00 PM (CET)

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Proxy to a third party

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You have chosen to submit a proxy to a third party for Annual General Meeting on 29 January 2026 at 3:00 PM (CET).

Please fill out information about the third party in the form below.

Please note that it is your responsibility as a principal to inform the proxy holder about the registered proxy including any specific voting instructions. The portal only processes personal data, including personal data regarding the proxy holder, on behalf of the company where you are an investor.

Submit proxy to a third party

Name: *

Email: *

Address 1:

Address 2:

Address 3:

Postal code: *

City: *

Country: *

* Mandatory

I hereby authorise a named third party to vote at RTX A/S' Annual General Meeting on 29 January 2026 at 3:00 PM (CET).

Proxy rights apply to all items addressed at the general meeting. If new proposals are presented and put to the vote, including proposals for amendments not appearing on the agenda, the proxy holder shall vote on your behalf in accordance with his or her own convictions.

The proxy applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry on the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

If you want to recall or change your proxy, you can do so by contacting the Company in writing or electronically by email.

Receipt for proxy to third party



Kim Test Jensen (klj@test.dk)

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Submit proxy with instructions

to the Annual General Meeting on 29 January 2026 at 3:00 PM (CET).

State your voting preferences for each agenda item on the list below:

| No. | Item of agenda | For | Against | Abstain | Board of Directors recommendation |
|-----|---|--------------------------|--------------------------|--------------------------|-----------------------------------|
| 1. | The Board of Directors' review of the Company's activities in the past financial year. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 2. | Presentation of the audited Annual Report 2024/25 for adoption and resolution on discharge of the Board of Directors and the Executive Board. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 3. | Resolution as to the utilization of profit or coverage of loss according to the adopted annual report. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 4. | Presentation of and advisory vote on the remuneration report. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 5. | Approval of the remuneration of the Board of Directors for 2025/26. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 6. | Election of members to the Board of Directors. | | | | |
| a) | Re-election of Henrik Schimmell (current Chair) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | For |
| b) | Re-election of Katja Milard (current Deputy Chair) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | For |
| c) | Re-election of Mogens Vedel Hestbæk (current Chair of the Audit Committee) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | For |
| d) | Re-election of Jesper Mailind | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | For |
| e) | Re-election of Gitte Schjøtz | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | For |
| f) | Re-election of Carsten Drachmann | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 7. | Appointment of auditor. | | | | |
| a) | The Board of Directors proposes KPMG, Statsautoriseret Revisionspartner-selskab be reelected. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | For |
| 8. | Proposals from the Board of Directors and from shareholders: | | | | |
| 8.1 | The Board of Directors proposes that the Company's share capital is reduced with a nominal amount of DKK 850,000 by annulment of 170,000 treasury shares of nominal DKK 5 each acquired by the Company through share buy-back programmes. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 8.2 | Authorization to notify the Danish Business Authority of resolutions passed at the Annual General Meeting. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 9. | Any other business. | | | | |

I hereby submit a proxy to the Board of Directors of RTX A/S to attend RTX A/S' Annual General Meeting on 29 January 2026 at 3:00 PM (CET). I request that my votes are placed in accordance with my choices above.

The proxy shall apply to all subjects discussed at the General Meeting. If new proposals are presented and put to the vote, including proposals for amendments not appearing on the agenda, the proxy holder shall vote on your behalf in accordance with his or her own convictions.

The proxy applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry on the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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Receipt proxy with instructions



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to the Annual General Meeting on 29 January 2026 at 3:00 PM (CET).

State your voting preferences for each agenda item on the list below:

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| No. | Item of agenda | For | Against | Abstain | Board of Directors recommendation |
|-----|---|--------------------------|-----------------------|--------------------------|-----------------------------------|
| 1. | The Board of Directors' review of the Companys' activities in the past financial year. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 2. | Presentation of the audited Annual Report 2024/25 for adoption and resolution on discharge of the Board of Directors and the Executive Board. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 3. | Resolution as to the utilization of profit or coverage of loss according to the adopted annual report. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 4. | Presentation of and advisory vote on the remuneration report. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 5. | Approval of the remuneration of the Board of Directors for 2025/26. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 6. | Election of members to the Board of Directors. | | | | |
| a) | Re-election of Henrik Schimmell (current Chair) | <input type="checkbox"/> | | <input type="checkbox"/> | For |
| b) | Re-election of Katja Milard (current Deputy Chair) | <input type="checkbox"/> | | <input type="checkbox"/> | For |
| c) | Re-election of Mogens Vedel Hestbæk (current Chair of the Audit Committee) | <input type="checkbox"/> | | <input type="checkbox"/> | For |
| d) | Re-election of Jesper Mailind | <input type="checkbox"/> | | <input type="checkbox"/> | For |
| e) | Re-election of Gitte Schjøtz | <input type="checkbox"/> | | <input type="checkbox"/> | For |
| f) | Re-election of Carsten Drachmann | <input type="checkbox"/> | | <input type="checkbox"/> | For |
| 7. | Appointment of auditor. | | | | |
| a) | The Board of Directors proposes KPMG, Statsautoriseret Revisionspartner-selskab be reelected. | <input type="checkbox"/> | | <input type="checkbox"/> | For |
| 8. | Proposals from the Board of Directors and from shareholders: | | | | |
| 8.1 | The Board of Directors proposes that the Company's share capital is reduced with a nominal amount of DKK 850,000 by annulment of 170,000 treasury shares of nominal DKK 5 each acquired by the Company through share buy-back programmes. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 8.2 | Authorization to notify the Danish Business Authority of resolutions passed at the Annual General Meeting. | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | For |
| 9. | Any other business. | | | | |

I hereby submit a vote by correspondence to RTX A/S' Annual General Meeting on 29 January 2026 at 3:00 PM (CET). A vote by correspondence can not be revoked.

The vote by correspondence applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry on the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

When you click 'Submit vote by correspondence', you will be taken to authorisation where you will be asked to accept the authorisation with an electronic signature.

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Receipt for vote by Correspondence



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RTX A/S

The InvestorPortal

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- submit a proxy
- register for general meetings
- see your holdings

You can log in to the InvestorPortal using MitID or VP-ID.

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Dansk

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